

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002655

FILED
May 05, 2009
Secretary of State

Entity Name: LMBC MANAGEMENT LIMITED CO.

Current Principal Place of Business:

40 FITZWILLIAM SQUARE
DUBLIN 2, IR IRELAND XX

New Principal Place of Business:

24 MAPAS ROAD
DALKEY
DUBLIN, IR IRELAND XX

Current Mailing Address:

40 FITZWILLIAM SQUARE
DUBLIN 2, IR IRELAND XX

New Mailing Address:

24 MAPAS ROAD
DALKEY
DUBLIN, IR IRELAND XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HURLEY, LIAM
Address: 40 FITZWILLIAM SQUARE
City-St-Zip: DUBLIN 2, IRELAND, XX

Title: MGRM () Delete
Name: ENGLISH, DENIS
Address: 40 FITZWILLIAM SQUARE
City-St-Zip: DUBLIN 2, IRELAND, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HURLEY, LIAM
Address: 24 MAPAS ROAD, DALKEY
City-St-Zip: DUBLIN, IRELAND, XX XXXXX XX

Title: MGRM (X) Change () Addition
Name: ENGLISH, DENIS
Address: 24 MAPAS ROAD, DALKEY
City-St-Zip: DUBLIN, IRELAND, XX XXXXX XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENIS ENGLISH

MR.

05/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date