

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002655

FILED
May 04, 2010
Secretary of State

Entity Name: LMBC MANAGEMENT LIMITED CO.

Current Principal Place of Business:

24 MAPAS ROAD
DALKEY
DUBLIN, IR IRELAND XX

New Principal Place of Business:

Current Mailing Address:

24 MAPAS ROAD
DALKEY
DUBLIN, IR IRELAND XX

New Mailing Address:

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:

Name and Address of New Registered Agent:

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

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
Name: HURLEY, LIAM
Address: 24 MAPAS ROAD, DALKEY
City-St-Zip: DUBLIN, IRELAND, XX XXXXX XX

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

I hereby 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.

05/04/2010

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