

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005479

**FILED**  
**Feb 20, 2012**  
**Secretary of State**

**Entity Name:** LONDON INVESTMENTS LLC

**Current Principal Place of Business:**

8500 SW 8 STREET  
SUITE 228  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

8500 SW 8 STREET  
SUITE 228  
MIAMI, FL 33144

**New Mailing Address:**

**FEI Number:** 65-0751338

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACHADO, JOSE  
8500 SW 8 STREET  
SUITE 228  
MIAMI, FL 33144 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:** MGR  
**Name:** HERRAN, AGUSTIN  
**Address:** 8500 SW 8 STREET, SUITE 228  
**City-St-Zip:** MIAMI, FL 33144

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: AGUSTIN HERRAN

MGR

02/20/2012

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