

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015078

FILED  
Jul 22, 2008  
Secretary of State

Entity Name: LONDON MANHATTAN LIMITED, INC.

**Current Principal Place of Business:**

360 WEST 22ND STREET  
SUITE 16B  
NEW YORK, NY 10011 US

**New Principal Place of Business:**

**Current Mailing Address:**

360 WEST 22ND STREET.  
SUITE 16B  
NEW YORK, FL 10011

**New Mailing Address:**

FEI Number: 74-2911631      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SMITH, SCOTT  
3141 JASMINE DR.  
DELRAY BEACH, FL 33483 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TAYLOR, CHRISTOPHER  
Address: 360 WEST 22ND. STR. 16B  
City-St-Zip: NEW YORK, NY 10011

Title: TSD ( ) Delete  
Name: SKRYANZ, FRANZ  
Address: 30 EAST 81ST. STR. 4D  
City-St-Zip: NEW YORK, NY 10028

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANZ SKRYANZ

TS

07/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date