

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060476

Entity Name: LONDON BASED LLC

Current Principal Place of Business:

4401 WEST SAMPLE ROAD
COCONUT CREEK, FL 33073

Current Mailing Address:

4401 WEST SAMPLE ROAD
COCONUT CREEK, FL 33073

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMACHO, CESAR
1801 SW 1ST STREET
MIAMI, FL 33135 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

Authorized Person(s) Detail :

Title MGRM
Name POMPARO IMPORTS, INC.
Address 4401 WEST SAMPLE ROAD
City-State-Zip: COCONUT CREEK FL 33073

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN A HILTON

CFO

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date