

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000121231

Entity Name: LONDON INVESTMENTS GROUP LLC

Current Principal Place of Business:

2100 SALZEDO STREET, SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

2100 SALZEDO STREET, SUITE 201
CORAL GABLES, FL 33134

FEI Number: 99-0380878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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	MGR	Title	MGR
Name	DIANA ROBERTSON DE QUINTANA	Name	ALVARO QUINTANA DIAZ
Address	C/O 2100 SALZEDO STREET, SUITE 201	Address	C/O 2100 SALZEDO STREET, SUITE 201
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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: ALVARO QUINTANA DIAZ

MGR

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date