

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000012603

**Entity Name:** 1508 LONDON NORTH AMERICA, LLC

**Current Principal Place of Business:**

3250 NE 1ST AVENUE, SUITE 305  
MIAMI, FL 33137

**Current Mailing Address:**

3250 NE 1ST AVENUE, SUITE 305  
MIAMI, FL 33137 US

**FEI Number:** 87-4005727

**Certificate of Status Desired:** No

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

BAND, GREGORY S  
ONE SOUTH SCHOOL AVENUE, SUITE 500  
SARASOTA, FL 34237 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  
Name LAWRENCE, DARCY  
Address 3250 NE 1ST AVENUE, SUITE 305  
City-State-Zip: MIAMI FL 33137

Title MGR  
Name HORWOOD, STUART  
Address 3250 NE 1ST AVENUE, SUITE 305  
City-State-Zip: MIAMI FL 33137

Title MGR  
Name BROWN, HAMISH  
Address 3250 NE 1ST AVENUE, SUITE 305  
City-State-Zip: MIAMI FL 33137

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DARCY LAWRENCE

**REGIONAL DIRECTOR,  
NORTH AMERICA**

**05/01/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date