

2024 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 MILLER, SCOTT
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: STUART HORWOOD

MR

05/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date