


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000017468 1. Entity Name OVERSEAS PROPERTIES LLC	
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Principal Place of Business 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133	Mailing Address 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133
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DO NOT WRITE IN THIS SPACE

FILED

2004 MAY -6 P 12: 16

SECRETARY OF STATE



04272004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 41-2082240	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

**WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR POELLATH, REINHARD 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SEUSS, STEFAN 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133
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05/14/04--01059--002 **461.25

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE: Stefan Seuss 4/20/04 (305) 858-9900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #