

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017468

**FILED**  
**Apr 17, 2008**  
**Secretary of State**

**Entity Name:** OVERSEAS PROPERTIES LLC

**Current Principal Place of Business:**

ONE SOUTHEAST THIRD AVE SUITE 2130  
MIAMI, FL 33131

**New Principal Place of Business:**

ONE SOUTHEAST THIRD AVE  
SUITE 2130  
MIAMI, FL 33131 US

**Current Mailing Address:**

ONE SOUTHEAST THIRD AVE SUITE 2130  
MIAMI, FL 33131

**New Mailing Address:**

ONE SOUTHEAST THIRD AVE  
SUITE 2130  
MIAMI, FL 33131 US

FEI Number: 41-2082240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COPROLITE CORPORATION  
ONE SOUTHEAST THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: POELLATH, REINHARD  
Address: 2665 S. BAYSHORE DR., STE. 703  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: POELLATH, REINHARD  
Address: 2665 S. BAYSHORE DR., STE. 703  
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: REINHARD POELLATH

MGR

04/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date