

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103062

FILED
Mar 13, 2009
Secretary of State

Entity Name: AMERICAN OVERSEAS COMMERCE, LLC

Current Principal Place of Business:

11010 NW 30TH STREET
SUITE #104, MCO: 1000
MIAMI, FL 331725032 US

New Principal Place of Business:

10000 NW 25TH ST
UNIT 1Q MCO1000
DORAL, FL 331725032 US

Current Mailing Address:

11010 NW 30TH STREET
SUITE #104, MCO: 1000
MIAMI, FL 331725032 US

New Mailing Address:

10000 NW 25TH ST
UNIT 1Q MCO1000
DORAL, FL 331725032 US

FEI Number: 02-0789365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVIERI, GIAMBATTISTA ENG
11010 NW 30TH STREET
SUITE #104, MCO: 1000
MIAMI, FL 331725032 US

Name and Address of New Registered Agent:

OLIVIERI, GIAMBATTISTA ENG
10000 NW 25TH ST
UNIT 1Q MCO1000
DORAL, FL 331725032 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:

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVIERI, GIAMBATTISTA
Address: AV 14A NO. 71-73 SECTOR TIERRA NEGRA
City-St-Zip: MARACAIBO, ZU 4002 VE

Title: MGR () Delete
Name: OLIVIERI, IRMA A
Address: AV 14A NO. 71-73 SECTOR TIERRA NEGRA
City-St-Zip: MARACAIBO, ZU 4002 VE

Title: MGR () Delete
Name: OLIVIERI, LEONARDO
Address: AV 14A NO. 71-73 SECTOR TIERRA NEGRA
City-St-Zip: MARACAIBO, ZU 4002 VE

Title: MGR () Delete
Name: OLIVIERI, GIUSEPPE R
Address: AV 14A NO. 71-73 SECTOR TIERRA NEGRA
City-St-Zip: MARACAIBO, ZU 4002 VE

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIAMBATTISTA OLIVIERI

MGR

03/13/2009

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