2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112697

Entity Name: FINANCIAL OVERSEAS CONSULTING SERVICES, LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

 14601 HOTEL ROAD
 14601 SW 29TH STREET

 SUITE 107
 SUITE 107

 MIRAMAR, FL 33027
 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

 14601 HOTEL ROAD
 14601 SW 29TH STREET

 SUITE 107
 SUITE 107

 MIRAMAR, FL 33027
 MIRAMAR, FL 33027

FEI Number: 26-3842972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CABEZA, MANUEL E ESQUIRE 255 UNIVERSITY DRIVE CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RENTERIA, CLEOBULO
 Name:

 Address:
 4526 SW 179TH WAY
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RENTERIA, ZÓBEIDA
 Name:

 Address:
 1237 NW 170TH TERRACE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 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: ZOBEIDA RENTERIA MGRM 03/30/2009