

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002083

FILED
Aug 15, 2006
Secretary of State

Entity Name: LUDOSCA OVERSEAS, L.L.C.

Current Principal Place of Business:

2050 SW 22ND ST., #202
MIAMI, FL 33145

New Principal Place of Business:

2406 NW 30 TH ST
BOCA RATON, FL 33431

Current Mailing Address:

2475 BRICKELL AVE
#27-02
MIAMI, FL 33129

New Mailing Address:

2406 NW 30 TH ST
BOCA RATON, FL 33431

FEI Number: 65-0984537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CUEVAS, ANDREW
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: CELIS, LUIS EDUARDO
Address: 2050 SW 22ND ST., #202
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: CELIS, CESAR G
Address: 2050 SW 22ND ST., #202
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CELIS, LUIS EDUARDO
Address: 2406 NW 30 TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: CELIS, CESAR G
Address: 2406 NW 30 TH ST
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR G. CELIS

MGRM

08/15/2006

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