

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014377

FILED
Apr 29, 2009
Secretary of State

Entity Name: OVERSEAS SERVICES OF AMERICA, LLC

Current Principal Place of Business:

9B SW 107TH AVE.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

18560 SW 43RD ST.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-1054167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLMAN, STEVEN J
18560 SW 43RD ST
PEMBROKE PINES, FL 33029 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: GOMEZ, MAURICIO
Address: 19516 SW 43RD ST
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: KOHLMAN, MICHELE
Address: 18560 SW 43RD ST.
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: KOHLMAN, STEVEN
Address: 18560 SW 43RD ST.
City-St-Zip: PEMBROKE PINES, FL 33029

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:

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: STEVEN J KOHLMAN

MGR

04/29/2009

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