

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006673

FILED
Mar 22, 2009
Secretary of State

Entity Name: OVERTURE, LLC

Current Principal Place of Business:

3891 CRESTWOOD CL
WESTON, FL 33331

New Principal Place of Business:

3891 CRESTWOOD CIRCLE
WESTON, FL 33331

Current Mailing Address:

3891 CRESTWOOD CL
WESTON, FL 33331 US

New Mailing Address:

3891 CRESTWOOD CIRCLE
WESTON, FL 33331

FEI Number: 65-1150108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPETE, JUAN CARLOS
3891 CRESTWOOD CIRCLE
WESTON, FL 33331 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: TOPETE, JUAN C
Address: 3891 CRESTWOOD CL
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: TOPETE, JUAN-CARLOS
Address: 3891 CRESTWOOD CIRCLE
City-St-Zip: WESTON, FL 33331

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: JUAN-CARLOS TOPETE

MR

03/22/2009

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