

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006673

Entity Name: OVERTURE, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3891 CRESTWOOD CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3891 CRESTWOOD CIRCLE
WESTON, FL 33331

New Mailing Address:

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

I hereby 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.

02/23/2011

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