

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016943

FILED  
Feb 28, 2005  
Secretary of State

Entity Name: THAI OVERSEAS HOLDINGS L.C.

## Current Principal Place of Business:

2588 S.W. 27TH AVE.  
MIAMI, FL 33133

## New Principal Place of Business:

1395 CORAL WAY  
SUITE 2A  
MIAMI, FL 33145 US

## Current Mailing Address:

2588 S.W. 27TH AVE.  
MIAMI, FL 33133

## New Mailing Address:

1395 CORAL WAY  
SUITE 2A  
MIAMI, FL 33145 US

FEI Number: 14-1851457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA  
2588 S.W. 27TH AVE.  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

CUEVAS, ANDREW ESQ  
536 BILTMORE WAY  
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: ANDREW CUEVAS ESQ

02/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: VIVES, MAURICIO  
Address: 2588 S.W. 27TH AVE.  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: INVERLEG, L.L.C.,  
Address: 1395 CORAL WAY  
City-St-Zip: MIAMI, FL 33145 US

Title: MGR ( ) Change (X) Addition  
Name: ESCOBAR, ANDRES  
Address: 1395 CORAL WAY  
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE CAMILO LEGA

MGR

02/28/2005

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