

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017468

FILED
Apr 27, 2005
Secretary of State

Entity Name: OVERSEAS PROPERTIES LLC

Current Principal Place of Business:

2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 41-2082240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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: STEPHEN A. BLASS

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POELLATH, REINHARD
Address: 2665 S. BAYSHORE DR., STE. 703
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete
Name: SEUSS, STEFAN
Address: 2665 S. BAYSHORE DR., STE. 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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 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: REINHARD POELLATH

MGR

04/27/2005

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