

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017468

FILED
Apr 17, 2008
Secretary of State

Entity Name: OVERSEAS PROPERTIES LLC

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVE SUITE 2130
MIAMI, FL 33131

New Principal Place of Business:

ONE SOUTHEAST THIRD AVE
SUITE 2130
MIAMI, FL 33131 US

Current Mailing Address:

ONE SOUTHEAST THIRD AVE SUITE 2130
MIAMI, FL 33131

New Mailing Address:

ONE SOUTHEAST THIRD AVE
SUITE 2130
MIAMI, FL 33131 US

FEI Number: 41-2082240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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: POELLATH, REINHARD
Address: 2665 S. BAYSHORE DR., STE. 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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: REINHARD POELLATH

MGR

04/17/2008

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