

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017698

**FILED
Jan 16, 2012
Secretary of State**

Entity Name: OVERSEAS A.V. SYSTEMS LLC

Current Principal Place of Business:

431 N MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

431 N MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 56-2328678 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERRARI, MARTIN B
431 N MASHTA DRIVE
KEY BISCAYNE, FL 33149 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
Name: FERRARI, MARTIN B
Address: 431 N MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: MARTIN B FERRARI MGR 01/16/2012

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