

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002534

FILED  
Mar 11, 2008  
Secretary of State

**Entity Name:** OVERSEAS HIGHWAY ENTERPRISES, LLC

**Current Principal Place of Business:**

9320 S.W. 100 STREET  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

9320 S.W. 100 STREET  
MIAMI, FL 33176

**New Mailing Address:**

2140 WEST 68 STREET  
SUITE 300  
HIALEAH, FL 33016

**FEI Number:** 55-0828464

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MADERAL, FRANCISCO R  
9320 S.W. 100 STREET  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

MADERAL, FRANCISCO R  
2140 WEST 68 STREET  
SUITE 300  
HIALEAH, FL 33016 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:

03/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MADERAL, FRANCISCO R  
Address: 9320 SW 100 ST.  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MADERAL, FRANCISCO R  
Address: 2140 WEST 68 STREET SUITE 300  
City-St-Zip: HIALEAH, FL 33016

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: FRANCISCO R MADERAL

MGR

03/11/2008

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