

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002534

FILED
Feb 01, 2009
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:

2140 WEST 68 STREET
SUITE 300
HIALEAH, FL 33016

New Mailing Address:

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
2140 WEST 68 STREET
SUITE 300
HIALEAH, FL 33016 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: MADERAL, FRANCISCO R
Address: 2140 WEST 68 STREET SUITE 300
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MADERALMD@AOL.COM

MGR

02/01/2009

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