

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035546

FILED
Jan 17, 2012
Secretary of State

Entity Name: MACDONALD OVERSEAS INVESTMENTS LLC

Current Principal Place of Business:

6770 INDIAN CREEK DR
APT 10H
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1278 INDIANA ST
SUITE 301
SF, CA 94107

New Mailing Address:

FEI Number: 74-3104851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, PORRAS P.A
1108 KANE CONCOURSE STE. 206
BAY HARBOR ISLANDS, FL 33154 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: COLIN, MACDONALD
Address: 1278 INDIAN ST
City-St-Zip: SF, CA 94131

Title: MGR
Name: MACDONALD, COLIN
Address: 1278 INDIAN ST STE. 301
City-St-Zip: SAN FRANCISCO, CA 94107

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: COLIN MACDONALD

MGR

01/17/2012

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