## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038792

Entity Name: FIRST OVERSEAS BUSINESS AND FINANCE, LLC

FILED Sep 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19380 COLLINS AVE 20070 NE 10TH PL WAY UNIT 1621 MIAMI, FL 33179

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

19380 COLLINS AVE 20070 NE 10TH PL WAY UNIT 1621 MIAMI, FL 33179

SUNNY ISLES BEACH, FL 33160

FEI Number: 20-1937880 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RICHARD ARONSKY 17100 COLLINS AVENUE SUITE 205-206 SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 LAPORTE, ERIC
 Name:
 LAPORTE, ERIC

 Address:
 19380 COLLINS AVE UNIT 1621
 Address:
 20070 NE 10TH PL WAY

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:
 MIAMI, FL 33179

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: ERIC LAPORTE MGRM 09/04/2008