

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043103

FILED
Jan 25, 2005
Secretary of State

Entity Name: OVERTOWN INVESTMENTS LLC

Current Principal Place of Business:

831 NORTH VENETIAN DRIVE
MIAMI, FL 33139 US

New Principal Place of Business:

10340 SW 130 STREET
MIAMI, FL 33176 US

Current Mailing Address:

831 NORTH VENETIAN DRIVE
MIAMI, FL 33139 US

New Mailing Address:

10340 SW 130 STREET
MIAMI, FL 33176 US

FEI Number: 20-1243142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, PLACIDO
831 NORTH VENETIAN DRIVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BORGESE, JOHN
10340 SW 130 STREET
MIAMI, FL 33176 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: JOHN BORGESE

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIAZ, PLACIDO
Address: 831 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORGESE, JOHN
Address: 10340 SW 130 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Change (X) Addition
Name: BORGESE, AURORA
Address: 10340 SW 130 STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN BORGESE

MGR

01/25/2005

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