2006 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

SIGNATURE:

FILEU **ANNUAL REPORT** DIVISION OF CORPORATIONS DOCUMENT # L04000043103 1. Entity Name 06 SEP 14 AM 10: 06 **OVERTOWN INVESTMENTS LLC** Principal Place of Business Mailing Address 10340 SW 130 STREET 10340 SW 130 STREET MIAMI, FL 33176 US MIAMI, FL 33176 US 07202006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1243142 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORGESE, JOHN DO NOT WRITE 10340 SW 130 STREET MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Age signature required Filing Fee is \$50.00 Due by September 6, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE BORGESE, JOHN NAME 10340 SW 130 STREET STREET ADDRESS 200080044082 CITY-ST-ZIP MIAMI, FL 33176 09/21/06--01061--018 **50.00 TITI F BORGESE, AURORA NAME 10340 SW 130 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITLE NAME STREET ADDRESS CITY ST-ZIP TITE F NAME STREET A DRESS CITY-ST-TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE