

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067745

FILED
Mar 15, 2011
Secretary of State

Entity Name: OVERSEAS FINANCIAL GROUP, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD
STE 375 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD
STE 500 NORTH
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD
STE 375 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD
STE 500 NORTH
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOVA, PHILIP S
4000 HOLLYWOOD BLVD
STE 375 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VOVA, PHILIP S
4000 HOLLYWOOD BLVD
STE 500 NORTH
HOLLYWOOD, FL 33021 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: PHILIP S. VOVA

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOVA, PHILIP S
Address: 4000 HOLLYWOOD BLVD STE 500 NORTH
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: UCOVICH, IVO
Address: 4000 HOLLYWOOD BLVD STE 500 NORTH
City-St-Zip: HOLLYWOOD, FL 33021

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: PHILIP S. VOVA

MGR

03/15/2011

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