

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076971

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOUTH RELL OVERSEAS, L.L.C.

Current Principal Place of Business:

2600 S.W. THIRD AVENUE
SUITE 800
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2600 S.W. THIRD AVENUE
SUITE 800
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 27-0217289 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ACEVEDO, RAFAEL A
2600 S.W. THIRD AVENUE
SUITE 800
MIAMI, FL 33129 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: MGRM
Name: VADILLO, JOSE IGNACIO
Address: 2600 S.W. THIRD AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: HERERO DE VADILLO, MARIA A
Address: 2600 S.W. THIRD AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: VADILLO, PABLO
Address: 2600 S.W. THIRD AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: ACEVEDO, RAFAEL A
Address: 2600 S.W. THIRD AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33129

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: RAFAEL A. ACEVEDO

MGRM

02/18/2011

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