

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089163

FILED
Apr 13, 2011
Secretary of State

Entity Name: OVERSEAS TRADING GROUP, LLC

Current Principal Place of Business:

4575 NORTH US HWY 1
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

4575 NORTH US HWY 1
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 20-5523649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MICHAEL J
13445 N INDIAN RIVER DR
SEBASTIAN, FL 32958 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: MGR
Name: SMITH, MICHAEL J
Address: 13445 N INDIAN RIVER DR
City-St-Zip: SEBASTIAN, FL 32958 US

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: MICHAEL J. SMITH

MGR

04/13/2011

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