

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023643

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: OVERLAND USA, L.C.

**Current Principal Place of Business:**

1114 S. DOUGLAS RD., SUITE 6  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2135 BAY DRIVE  
SUITE 2  
MIAMI, FL 33141

**Current Mailing Address:**

1114 S. DOUGLAS RD., SUITE 6  
CORAL GABLES, FL 33134

**New Mailing Address:**

2135 BAY DRIVE  
SUITE 2  
MIAMI, FL 33141

FEI Number: 20-8753607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGRAMUNT, LUIS  
1114 S. DOUGLAS RD., SUITE 6  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

AGRAMUNT, LUIS  
1101 BRICKELL AVENUE  
SUITE 801  
MIAMI, FL 33131 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: LUIS AGRAMUNT

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SANTOS RODRIGUEZ, JACINTO  
Address: 1114 S. DOUGLAS RD., SUITE 6  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SANTOS RODRIGUEZ, JACINTO  
Address: 1101 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JACINTO SANTOS RODRIGUEZ

MGR

04/30/2008

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