

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038975

FILED
May 03, 2010
Secretary of State

Entity Name: OVERTOWN GROUP, LLC

Current Principal Place of Business:

9100 S. DADELAND BLVD., SUITE 1607
MIAMI, FL 33156

New Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 302
CORAL GABLES, FL 33146

Current Mailing Address:

9100 S. DADELAND BLVD., SUITE 1607
MIAMI, FL 33156

New Mailing Address:

1450 MADRUGA AVENUE
SUITE 302
CORAL GABLES, FL 33146

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATTORNEY CORPORATE REPORTING SERVICES, INC
9100 S. DADELAND BLVD., SUITE 1607
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ATTORNEY CORPORATE REPORTING SERVICES, INC
1450 MADRUGA AVENUE
SUITE 302
CORAL GABLES, FL 33146 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:

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEEB, KEVIN L
Address: 1450 MADRUGA AVENUE, SUITE 302
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: DEEB, DURAND A
Address: 1450 MADRUGA AVENUE, SUITE 302
City-St-Zip: CORAL GABLES, FL 33146

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: KEVIN L DEEB

MGM

05/03/2010

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