

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066482

FILED
Aug 01, 2008
Secretary of State

Entity Name: OVERSEAS PARTNERS, LLC

Current Principal Place of Business:

2127 BRICKELL AVE.
INUT 1504
MIAMI, FL 33129

New Principal Place of Business:

2127 BRICKELL AVE.
UNIT 1504
MIAMI, FL 33129

Current Mailing Address:

2127 BRICKELL AVE.
INUT 1504
MIAMI, FL 33129

New Mailing Address:

2127 BRICKELL AVE.
UNIT 1504
MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

LORA, HECTOR E ESQ.
225 SOUTH 21 AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PEROSCH, ALBERTO MR.
2127 BRICKELL AVENUE
UNIT 1504
MIAMI, FL 33129 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: ALBERTO PEROSCH

08/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PEROSCH, ALBERTO
Address: 2127 BRICKELL AVENUE UNIT 1504
City-St-Zip: MIAMI, FL 33129 US

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: ALBERTO PEROSCH

MR

08/01/2008

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