

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 09, 2009
Secretary of State**

DOCUMENT# L07000066482

Entity Name: OVERSEAS PARTNERS, LLC

Current Principal Place of Business:

2127 BRICKELL AVE.
UNIT 1504
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2127 BRICKELL AVE.
UNIT 1504
MIAMI, FL 33129

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEROSCH, ALBERTO MR.
2127 BRICKELL AVENUE
UNIT 1504
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: MR. Delete
Name: PEROSCH, ALBERTO
Address: 2127 BRICKELL AVENUE UNIT 1504
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: Change Addition
Name:
Address:
City-St-Zip:

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 MGR. 01/09/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date