

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089303

Entity Name: OVERTOWN 1948, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET
2-A
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9600 NW 25TH STREET
2-A
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-0819304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICE, INC.
2300 CORAL WAY, STE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLORIDA ANNUAL REPORT SERVICE, INC.
2300 CORAL WAY
MIAMI, FL 33145 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARDINAS, ELOY
Address: 9600 NW 25TH STREET SUITE 2-A
City-St-Zip: MIAMI, FL 33172 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: ELOY SARDINAS

MGR

04/28/2010

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