

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041518

Entity Name: 68TH - OVERSEAS, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1010 KENNEDY DRIVE SUITE 302
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 2039
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 26-2507075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JOHN R III
1010 KENNEDY DRIVE
SUITE 302
KEY WEST, FL 33040 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: MGRM
Name: SINGH, PRITAM
Address: 1010 KENNEDY DR SUITE 302
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: NEWLAND, ELIZABETH
Address: 1010 KENNEDY DRIVE SUITE 302
City-St-Zip: KEY WEST, FL 33040

Title: S, T
Name: JESELSKIS, JANEL
Address: 1010 KENNEDY DRIVE SUITE 303
City-St-Zip: KEY WEST, FL 33040

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: JANEL JESELSKIS

S/T

04/13/2010

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