

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087906

Entity Name: ATLAS OVERSEAS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

9011 SW 123 COURT, UNIT 205-BUILDING 8
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9011 SW 123 COURT, UNIT 205-BUILDING 8
MIAMI, FL 33186

New Mailing Address:

FEI Number: 98-0595019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, ALBERTO
2393 WEST 76 STREET
HIALEAH, FL 33016 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: MGR
Name: DELGADO, MARCO T
Address: 9011 SW 123 COURT, UNIT 205-BUILDING 8
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: JOHANNING, MARIA NELLA
Address: 9011 SW 123 COURT, UNIT 205-BUILDING 8
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: DELGADO, ALEJANDRO
Address: 9011 SW 123 COURT, UNIT 205-BUILDING 8
City-St-Zip: MIAMI, FL 33186

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: MARCO T DELGADO

MGR

01/06/2010

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