2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087906

Entity Name: ATLAS OVERSEAS, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 98-0595019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORA, ALBERTO MORA, ALBERTO J 2393 WEST 76 STREET 2393 WEST 76 STREET HIALEAH, FL 33016 US HIALEAH, FL 33016 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: ALBERT J MORA 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DELGADO, MARCO T MR

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 Statues.

SIGNATURE: MARCO T DELGADO MNR 02/16/2011