

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105401

FILED
Feb 11, 2010
Secretary of State

Entity Name: JUPITER OVERSEAS, LLC

Current Principal Place of Business:

1390 BRICKELL AVE STE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVE STE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4047011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., PA
1390 BRICKELL AVE STE 200
MIAMI, FL 33131 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: SALOMON, NAYIB
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DE SALOMON, ANGELINA S
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SALOMON, DANIELLE
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SALOMON, GERALDINE
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

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: NAYIB SALOMON

M

02/11/2010

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