

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024888

Entity Name: NANDO OVERSEAS LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1111 CRANDON BOULEVARD
B802
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1104 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 68-0677920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN, JAN A
1104 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: NANDO OVERSEAS CORP.
Address: WICKMANS CAY, P.O. BOX 985
City-St-Zip: ROAD TOWN, TO VG1120 BV

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: ENRIQUE GARCES

DIRE

01/07/2010

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