

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045532

FILED
May 03, 2010
Secretary of State

Entity Name: LITTLE ROCK OVERSEAS LLC

Current Principal Place of Business:

520 BRICKELL KEY DR.
SUITE O-301
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR.
SUITE O-301
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.
520 BRICKELL KEY DR.
SUITE O-301
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINS DIAS, GENTIL
Address: 520 BRICKELL KEY DR. STE. O-301
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DIAS JUNIOR, GENTIL M
Address: 520 BRICKELL KEY DR. STE. O-301
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DUARTE DIAS, LEONARDO
Address: 520 BRICKELL KEY DR. STE. O-301
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: GENTIL MARTINS DIAS

MGR

05/03/2010

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