

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057727

FILED
Aug 31, 2010
Secretary of State

Entity Name: OVERSEAS TRADING LLC

Current Principal Place of Business:

4 SUNSHINE COTTAGE
BAIE ORIENTALE
97150 SAINT MARTIN FWI,

Current Mailing Address:

4 SUNSHINE COTTAGE
BAIE ORIENTALE
97150 SAINT MARTIN FWI,

New Principal Place of Business:

4 SUNSHINE COTTAGE
BAIE ORIENTALE
97150 SAINT MARTIN FWI, XX XXXX XX

New Mailing Address:

4 SUNSHINE COTTAGE
BAIE ORIENTALE
97150 SAINT MARTIN FWI, XX XXXX XX

FEI Number: 42-1768283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: MIRALLES, XAVIER
Address: P.O. BOX 025526
City-St-Zip: MIAMI, FL 33102

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: XAVIER MIRALLES

MGRM

08/31/2010

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