

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057727

FILED
Apr 29, 2011
Secretary of State

Entity Name: OVERSEAS TRADING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O: ART & BUSINESS LLC
280 MADISON AVENUE SUITE 912
NEW YORK, NY 10016 US

Current Mailing Address:

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

New Mailing Address:

C/O: ART & BUSINESS LLC
280 MADISON AVENUE SUITE 912
NEW YORK, NY 10016 US

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: C/O: A & B LLC - 280 MADISON AVE STE 912
City-St-Zip: NEW YORK, NY 10016

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

MGMR

04/29/2011

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