

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073605

FILED
Sep 17, 2010
Secretary of State

Entity Name: MASTERFUL OVERSEAS LLC

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD., STE. 614
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2400 E. COMMERCIAL BLVD., STE. 614
SUITE 614
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2400 E. COMMERCIAL BLVD., STE. 614
FORT LAUDERDALE, FL 33308

New Mailing Address:

2400 E. COMMERCIAL BLVD., STE. 614
SUITE 614
FORT LAUDERDALE, FL 33308

FEI Number: 27-1170934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MORTON, JOHN
Address: 2400 E. COMMERCIAL BLVD., STE. 614
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHN MORTON

CFO

09/17/2010

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