

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: OVERSEAS DELIVERY SERVICES, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

FEI Number: 27-3529766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, BAJANDAS & FITZGERALD, LLP
1000 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: RICARDO BAJANDAS

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WULFF, RITA
Address: 1000 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GEORGIADIS, LAZAROS
Address: 1000 BRICKELL AVENUE, SUITE 600
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: RITA WULFF

MGR

03/23/2011

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