

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095340

Entity Name: SAGA OVERSEAS, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

11601 BISCAYNE BLVD. #200D
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11601 BISCAYNE BLVD. #200D
NORTH MIAMI, FL 33181

New Mailing Address:

1223 N.E. 102ND STREET
MIAMI SHORES, FL 33138

FEI Number: 27-3454389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOSO, DEANNA
325 NE 93RD STREET
MIAMI SHORES, FL FL33138 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: AUVERT, DIANA
Address: 11601 BISCAYNE BLVD. #200D
City-St-Zip: NORTH MIAMI, FL 33181

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: DIANA AUVRET

MGR

03/28/2011

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