

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056603

FILED  
Mar 12, 2012  
Secretary of State

Entity Name: EDWARD OVERSEAS, LLC.

## Current Principal Place of Business:

1891 S OCEAN DRIVE  
SUITE 101  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

160 NW 14 ST  
POMPANO BEACH, FL 33060 US

## Current Mailing Address:

1891 S OCEAN DRIVE  
SUITE 101  
HALLANDALE, FL 33009 US

## New Mailing Address:

PO BOX 88  
HALLANDALE, FL 33008 US

FEI Number: 90-0720372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, EDITH C  
1891 S OCEAN DRIVE  
SUITE 101  
HALLANDALE, FL 33009 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: CUADRA ROJAS, EDWARD M  
Address: PO BOX 88  
City-St-Zip: HALLANDALE, FL 33008

Title: MGRM  
Name: ULLOA, MILAGROS T  
Address: PO BOX 88  
City-St-Zip: HALLANDALE, FL 33008 US

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: EDITH ALVAREZ

MGRM

03/12/2012

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