

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072123

Entity Name: LIT OVERSEAS LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

400 KINGS POINT DRIVE
UNIT 1106
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

400 KINGS POINT DRIVE
UNIT 1106
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRINO, CELIA
400 KINGS POINT DRIVE
UNIT 1106
SUNNY ISLES BEACH, FL 33160 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: SHIRINO, CELIA
Address: 400 KINGS POINT DRIVE APT 1106
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CELIA SHIRINO

MGRM

01/31/2012

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