

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074950

Entity Name: JFK OVERSEAS LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304

New Principal Place of Business:

75 N. WOODWARD AVE. #10000,
TALLAHASSEE, FL 32313

Current Mailing Address:

4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304

New Mailing Address:

75 N. WOODWARD AVE. #10000,
TALLAHASSEE, FL 32313

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313 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: MENOTTI VALDES, DAVID EDMUNDO
Address: CALLE 50, TORRE GLOBAL BANK, PISO 18
City-St-Zip: PANAMA CITY, REP OF PANAMA, . . PA

Title: MGR
Name: DE SEDAS THOMPSON, YAHAIRA GISELA
Address: CALLE 50, TORRE GLOBAL BANK, PISO 18
City-St-Zip: PANAMA CITY, REP OF PANAMA, . . PA

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: DAVID MENOTTI

MGR

04/26/2012

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