2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116839

Entity Name: OVERLAND GROUP LLC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1975 E SUNRISE BLVD 509

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1975 E SUNRISE BLVD

FORT LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDONI, BLEDAR OVERLAND XPRESS 1975 E SUNRISE BLVD 1975 E SUNRISE BLVD

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 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: B.A. 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDONI, BLEDAR

Address: 1975 E SUNRISE BLVD #509 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM Name: BROWN, JASON

Address: 1975 E SUNRISE BLVD #509 City-St-Zip: FORT LAUDERDALE, FL 33304

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 Statues.

SIGNATURE: B.A. MGRM 02/16/2012