

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006185

Entity Name: KELSO OVERSEAS LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

941 4TH STREET, STE #200M
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

941 4TH STREET, STE #200M
MIAMI BEACH, FL 33139

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:

CORPORATE CREATIONS ENTERPRISES INC
941 4TH STREET #200
MIAMI BEACH, FL 33139 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 () Delete
Name: QUARANTA, ALFONSO
Address: CORSO UMBERTO 31
City-St-Zip: CASORIAN NAPLES ITALY, 80026 BV

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUARANTA, ALFONSO MR
Address: CORSO UMBERTO 31
City-St-Zip: CASORIA NAPLES ITALY, IT 80026 BV

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MR ALFONSO QUARANTA

MGR

04/13/2006

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