

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107521

Entity Name: OVERON AMERICA, LLC

Current Principal Place of Business:

7291 NW 74 ST
MIAMI, FL 33166

Current Mailing Address:

7291 NW 74 ST
MIAMI, FL 33166

FEI Number: 90-0622606

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUGUET, ROGER
7291 NW 74 ST
MIAMI, FL 33166 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: ROGER HUGUET

04/22/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HUGUET, ROGER
Address 7291 NW 74 ST
City-State-Zip: MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER HUGUET

MANAGER

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date