2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000260301

Entity Name: OVERSEAS HIGHWAY INVESTMENTS, LLC

FILED
Apr 25, 2019
Secretary of State
2502541773CC

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY

#200

BOCA RATON, FL 33432

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY #200 BOCA RATON, FL 33432 US

FEI Number: 82-3795108 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name DEYO, CHARLES

Address 980 NORTH FEDERAL HIGHWAY, #200

City-State-Zip: BOCA RATON FL 33432

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES DEYO MGR 04/25/2019