

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019221

FILED
Feb 16, 2007
Secretary of State

Entity Name: ODYSSEY INVESTMENTS L.L.C.

Current Principal Place of Business:

5220 NW 72 AVENUE
22
MIAMI, FL 33166

New Principal Place of Business:

New Mailing Address:

55 EAST SUNRISE AVENUE
CORAL GABLES, FL 33133

Current Mailing Address:

5220 NW 72 AVENUE
22
MIAMI, FL 33166

FEI Number: 65-1152904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRDARIS, PETER
5220 NW 72 AVENUE
22
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CHIRDARIS, PETER
55 EAST SUNRISE AVENUE
CORAL GABLES, FL 33133 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:

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHIRDARIS, PETER
Address: 5220 NW 72 AVENUE # 22
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: CHIRDARIS, PAUL
Address: 5220 NW 72 AVENUE # 22
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: CHIRDARIS, GIORGO
Address: 5220 NW 72 AVENUE #22
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: GM (X) Change () Addition
Name: CHIRDARIS, PETER
Address: 55 EAST SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133

Title: MGR (X) Change () Addition
Name: CHIRDARIS, PAUL
Address: 55 EAST SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133

Title: MGR (X) Change () Addition
Name: CHIRDARIS, GIORGO
Address: 55 EAST SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133

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: PETER CHIRDARIS

GM

02/16/2007

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