

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102569

Entity Name: ODESA GROUP LLC

Current Principal Place of Business:

1111 SW 1 AVE., #1018-N
MIAMI, FL 33130

Current Mailing Address:

1111SW 1 AVE., #1018-N
MIAMI, FL 33130 US

FEI Number: 45-4545395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R
2750 NE 185 ST., STE. 302
AVENTURA, FL 33180 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 MGRM
Name BERESAN, HUGO MIGUEL
Address 1111 SW 1 AVE., #1018-N
City-State-Zip: MIAMI FL 33130

Title MGRM
Name MARINO DE BERESAN, MARIA ELENA
Address 1111 SW 1 AVE., #1018-N
City-State-Zip: MIAMI FL 33130

Title MGRM
Name BERESAN, MARINA ANDREA
Address 1111 SW 1 AVE., #1018-N
City-State-Zip: MIAMI FL 33130

Title MGRM
Name BERESAN, ANDRES EZEQUIE
Address 1111 SW 1 AVE., #1018-N
City-State-Zip: MIAMI FL 33130

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: HUGO MIGUEL BERESAN

MGMR

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date