2020 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:

CNC CERTIFIED PUBLIC ACCOUNTANT 9290 SW 72 ST **STE 103** MIAMI, FL 33173 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: CARLA CARRAI 01/20/2020

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

BERESAN, HUGO MIGUEL Name Name MARINO DE BERESAN. MARIA ELENA

Address 1111 SW 1 AVE., #1018-N Address 1111 SW 1 AVE., #1018-N

MIAMI FL 33130 City-State-Zip: City-State-Zip: MIAMI FL 33130

Title **MGRM** Title MGRM

Name BERESAN, ANDRES EZEQUIE Name BERESAN, MARINA ANDREA

Address 1111 SW 1 AVE., #1018-N Address 1111 SW 1 AVE., #1018-N

MIAMI FL 33130 City-State-Zip: 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: MARIA ELENA MARINO DE BERESAN

01/20/2020

FILED Jan 20, 2020

Secretary of State

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