2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124729

Entity Name: ODEON HOLDINGS, LLC

Current Principal Place of Business:

120 SW 8TH STREET MIAMI, FL 33130

Current Mailing Address:

120 SW 8TH STREET MIAMI, FL 33130 US

FEI Number: 45-3773450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RASCO, JOSE I III 120 SW 8TH STREET MIAMI, FL 33130 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: JOSE I RASCO III 04/22/2015

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2015

Secretary of State

CC0272718287

Authorized Person(s) Detail:

Title MGRM Title MGRM

 Name
 RASCO, JOSE I III
 Name
 RASCO, JACQUELINE C

 Address
 120 SW 8TH STREET
 Address
 120 SW 8TH STREET

 City-State-Zip:
 MIAMI FL 33130
 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: JOSE RASCO MGR 04/22/2015