

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010932

FILED
Sep 11, 2007
Secretary of State

Entity Name: ODESTER ONE, L.L.C.

Current Principal Place of Business:

3621 NE MIAMI COURT
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O ODEGARD INC.
200 LEXINGTON AVE #1206
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 65-1049663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SILVANA GARRIDO-HARTY
465 NE 50TH TERRACE
MIAMI, FL 33137 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHANIE ODEGARD,
Address: 200 LEXINGTON AVE., #1206
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHANIE ODEGARD

MGMR

09/11/2007

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