

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010932

FILED
Apr 19, 2008
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)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/19/2008

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