2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080083

City-St-Zip:

MIAMI SHORES, FL 33138

Entity Name: ODELL REAL ESTATE INVESTMENTS, LLC

FILED Mar 26, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 305 NE 91 STREET MIAMI SHORES, FL 33138 **Current Mailing Address: New Mailing Address: 305 NE 91 STREET** MIAMI SHORES, FL 33138 FEI Number: 42-1666438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLEY, CHRISTOPHER P 11098 BISCAYNE BLVD., STE. 205 MIAMI, FL 33161 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DOWSON, A. DAVID Name: Name: Address: **305 NE 91 STREET** Address: City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: DOWSON, NANCY Name: Address: **305 NE 91 STREET** 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: DAVID DOWSON MGM 03/26/2009