


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 14, 2007 08:00 AM
Secretary of State

DOCUMENT # L04000090684 1. Entity Name ODESSA GROUP II, L.L.C.	
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Principal Place of Business 19 WEST FLAGLER STREET SUITE 310 MIAMI, FL 33130 US	Mailing Address 19 WEST FLAGLER STREET SUITE 310 MIAMI, FL 33130 US
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02082007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-2004175	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent FIORINI, DANTE M 19 WEST FLAGLER STREET SUITE 310 MIAMI, FL 33130

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FIORINI, DANTE M 19 WEST FLAGLER STREET, SUITE 310 MIAMI, FL 33130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FIORINI, ODESSA W 19 WEST FLAGLER STREET, SUITE 310 MIAMI, FL 33130
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02/23/07-80032-002 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Dante M. Fiorini, Managing Member Feb 12, 07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

DANTE M. FIORINI, MANAGING MEMBER