2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037477

Entity Name: ODUMAR CONDOS, L.L.C.

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5630 N.E. 18TH AVE

OFFICE

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

5630 N.E. 18TH AVE 1825 PONCE DE LEON OFFICE #390

FORT LAUDERDALE, FL 33308 CORAL GABLES, FL 33134

FEI Number: 20-2715846 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:

RAMUDO, OLGA
625 ALHAMBRA CIRCLE
RAMUDO, OLGA
1825 PONCE DE LEON

CORAL GABLES, FL 33134 US #390 CORAL GABLES, FL 33134 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: 03/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RAMUDO, OLGA
 Name:
 RAMUDO, OLGA

 Address:
 625 ALHAMBRA CIRCLE
 Address:
 1825 PONCE DE LEON #390

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RAMUDO, DANIEL
 Name:
 RAMUDO, DANIEL

 Address:
 5100 N. OCEAN BLVD., APT. 1102
 Address:
 300 E. 40 ST, APT 19-D

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 NEW YORK, NY 10016

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: OLGA M. RAMUDO PRES 03/31/2008