

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004732

FILED
Mar 13, 2007
Secretary of State

Entity Name: ODAN LLC.

Current Principal Place of Business:

20520 NE 19 AV
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20520 NE 19 AV
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-4115960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RON, DAVIS L
1550 NE MIAMI GARDENS DRIVE
200
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

KOM, ARIE
20520 NE 19 AV
MIAMI, FL 33179 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: ARIE KOM

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARIE, KOM
Address: 20520 NE 19 AV
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: ORIT, KOM
Address: 20520 NE 19 AV
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOM, ARIE
Address: 20520 NE 19 AV
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: KOM, ORIT
Address: 20520 NE 19 AV
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: ARIE KOM

MGRM

03/13/2007

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