2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087031

Entity Name: ODISA INTERNATIONAL LLC

FILED Apr 29, 2009 Secretary of State

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

801 BRICKELL AVENUE 1110 BRICKELL AVENUE SUITE 2320 SUITE 310

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

801 BRICKELL AVENUE 1110 BRICKELL AVENUE SUITE 2320 SUITE 310 MIAMI, FL 33131 US

FEI Number: 20-1824451 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:

ERICK MAGNO & ASSOCIATES, P.A.

801 BRICKELL AVENUE

SUITE 2320

MIAMI, FL 33131 US

ERICK MAGNO, P.L.

1110 BRICKELL AVENUE

SUITE 310

MIAMI, FL 33131 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: ERICK MAGNO 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: ERICK MAGNO & ASSOCIATES, P.A. Name: ERICK MAGNO, P.L.
Address: 801 BRICKELL AVENUE, SUITE 2320 Address: 1110 BRICKELL AVENUE, SUITE 310

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 US

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: ERICK MAGNO MGR 04/29/2009