

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 21, 2009
Secretary of State**

DOCUMENT# L08000028615

Entity Name: ODAMISE II, LLC

Current Principal Place of Business:

9300 NORTH BAYSHORE DRIVE
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

9300 NORTH BAYSHORE DRIVE
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 20-2873888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, TANYA
9300 NORTH BAYSHORE DRIVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DE LA ROSA, TANYA
Address: 9300 N BAYSHORE DRIVE
City-St-Zip: MIAMI SHORES, FL 33138 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: TANYA DE LA ROSA

MS

01/21/2009

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