

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000034089

**Entity Name:** ODC HOLDINGS, LLC

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1441 WEST NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

1441 WEST NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 26-2349042      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES, INC.  
350 E. LAS OLAS BLVD.  
SUITE 1000  
FT. LAUDERDALE, FL 33301 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: PT  
Name: COHEN, JACQUES  
Address: 1441 WEST NEWPORT CENTER DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VS  
Name: COHEN, PHILIPPE  
Address: 1441 WEST NEWPORT CENTER DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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: PHILIPPE COHEN

VS

02/17/2011

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