

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079203

FILED
May 06, 2009
Secretary of State

Entity Name: ODEN GLOBAL HOLDINGS, LLC

Current Principal Place of Business:

1801 WEST ATLANTIC AVE
UNIT C4
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1801 WEST ATLANTIC AVE
UNIT C4
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JAMISON, DAVID W JR
7501 RED BAY PL
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CHRISTOPHER, ALISON
Address: 1801 WEST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: ABDOLVAHABI, RAMIN
Address: 11346 AVERY ROAD
City-St-Zip: PALM BEACH GARDENTS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: JAMISON, DAVID
Address: 7501 RED BAY PL
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHRISTOPHER ALISON

MGR

05/06/2009

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