

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114347

Entity Name: ODYSSEY 2008, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

15841 PINES BOULEVARD, #242
PEMBROKE PINES, FL 33027

New Principal Place of Business:

11041 NW 22 STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

15841 PINES BOULEVARD, #242
PEMBROKE PINES, FL 33027

New Mailing Address:

11041 NW 22 STREET
PEMBROKE PINES, FL 33026

FEI Number: 26-3901260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SERGIO CABANAS, P.A.
15841 PINES BOULEVARD, #242
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

DAMIAN, CHRISTINE
11041 NW 22 STREET
PEMBROKE PINES, FL 33026 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: CHRISTINE DAMIAN

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: DAMIAN, CHRISTINE
Address: 11041 NW 22 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: CHRISTINE DAMIAN

MS.

01/28/2010

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