

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040464

Entity Name: ODIN CAPITAL GROUP LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4606 N. HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

3326 JUNIPER LANE
FT. LAUDERDALE, FL 33330

Current Mailing Address:

4606 N. HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

3326 JUNIPER LANE
FT. LAUDERDALE, FL 33330

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTERLUND, JENNIFER D
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WESTERLUND, JENNIFER D ESQ.
3326 JUNIPER LANE
FT. LAUDERDALE, FL 33330 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: JENNIFER WESTERLUND

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESTERLUND, SIGURD
Address: 3326 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330

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: SIGURD WESTERLUND

MGRM

04/29/2010

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