2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062371

Entity Name: MEME ODETTE LLC

FILED Feb 09, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

19370 COLLINS AVENUE 1111 KANE CONCOURSE

B3 518

SUNNY ISLES, FL 33160 US BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

19370 COLLINS AVENUE 1111 KANE CONCOURSE

B 3 518 SUNNY ISLES, FL 33160 US BAY HARBOR ISLANDS, FL 33154

FEI Number: 27-0430011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, ALEXANDRE D
19370 COLLINS AVENUE
2020 COHEN, ALEXANDRE D
11111 KANE CONCOURSE

B 3 518 SUNNY ISLES, FL 33160 US BAY HARBOR ISLANDS, FL 33154 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: ALEX COHEN 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 COHEN, ALEXANDRE D

 Address:
 1111 KANE CONCOURSE #518

 City-St-Zip:
 BAY HARBOR ISLANDS, FL 33154 US

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 Statues.

SIGNATURE: ALEX COHEN MGRM 02/09/2012