

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093651

Entity Name: ODR U.S. LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

11776 EAGLE RAY LN.
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

11776 EAGLE RAY LN.
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 27-1357200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OSCAR G
11776 EAGLE RAY LN.
ORLANDO, FL 32827 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: MGRM
Name: LEDO, DANIELA V
Address: 11776 EAGLE RAY LN
City-St-Zip: ORLANDO, FL 32827

Title: MGRM
Name: RODRIGUEZ, OSCAR G
Address: 11776 EAGLE RAY LN
City-St-Zip: ORLANDO, FL 32827

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: OSCAR RODRIGUEZ

MGRM

02/16/2011

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