2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093651

Entity Name: ODR U.S. LLC

FILED Jan 17, 2012 Secretary of State

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

11776 EAGLE RAY LN.
ORLANDO, FL 32827

8369 BOWDEN WAY
WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

11776 EAGLE RAY LN.
ORLANDO, FL 32827

8369 BOWDEN WAY
WINDERMERE, FL 34786

FEI Number: 27-1357200 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:

RODRIGUEZ, OSCAR G
11776 EAGLE RAY LN.
ORLANDO, FL 32827 US

RODRIGUEZ, OSCAR G
8369 BOWDEN WAY
WINDERMERE, FL 34786 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: OSCAR RODRIGUEZ 01/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEDO, DANIELA V Address: 8369 BOWDEN WAY City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

 Name:
 RODRIGUEZ, OSCAR G

 Address:
 8369 BOWDEN WAY

 City-St-Zip:
 WINDERMERE, FL 34786

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: OSCAR RODRIGUEZ MR 01/17/2012