

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000113915

Entity Name: ODYSSEE GROUP, LLC

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1500 BAY ROAD  
UNIT 1024  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1500 BAY ROAD  
UNIT 1024  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

TRISTAN BOURGOIGNIE, P.A.  
1200 ANASTASIA AVE  
410  
CORAL GABLES, FL 33134 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: MANIVAL, JULIEN L  
Address: 1500 BAY ROAD, #1024  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: MAFFRE, JEAN EMMANUEL  
Address: 1500 BAY ROAD, #1024  
City-St-Zip: MIAMI BEACH, FL 33139

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: JULIEN MANIVAL MGRM 04/22/2010

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