

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003257

Entity Name: ODYSSEY ENGINES, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

223 SW 33 STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

729 NW 1ST STREET
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

223 SW 33 STREET
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

729 NW 1ST STREET
FORT LAUDERDALE, FL 33311 US

FEI Number: 27-1874911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, CHRISTOPHER J
700 EAST DANIA BEACH BLVD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MARSENISON, MATTHEW
729 NW 1ST STREET
FORT LAUDERDALE, FL 33311 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: MATTHEW MARSENISON

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSENISON, MATTHEW
Address: 729 NW 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

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: MATTHEW MARSENISON

MGRM

04/08/2011

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