

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072854

FILED
Apr 29, 2011
Secretary of State

Entity Name: ODK INVESTMENT & TECHNOLOGY LLC

Current Principal Place of Business:

123 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

7758 NW 44 ST
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-3011382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H & I TAX INVESTMENT CORP
7758 NW 44 ST
SUNRISE, FL 33351 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: LOPEZ, DANNY J
Address: 8435 SUNRISE LAKES BLVD #310
City-St-Zip: SUNRISE, FL 33322

Title: MGRM
Name: BALANZAS Y SERVICIOS DIALKA, S.A.
Address: AVE LOS PROFERES 5 LOS JUANES
City-St-Zip: SAN BERNARDINO CARACAS, C VENEZUELA

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: DANNY LOPEZ

MGRM

04/29/2011

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