

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084626

FILED
Jan 04, 2012
Secretary of State

Entity Name: ODEN DEVELOPMENT LLC

Current Principal Place of Business:

11241 DORSEY DRIVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

6 WOOD ACRES ROAD
BROOKVILLE, NY 11545 US

New Mailing Address:

FEI Number: 27-3299334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ODEN, WALTER II
11241 DORSEY DRIVE
MIAMI, FL 33176 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: ODEN, RACQUEL
Address: 6 WOOD ACRES ROAD
City-St-Zip: BROOKVILLE, NY 11545 US

Title: MD
Name: ODEN, WALTER II
Address: 11241 DORSEY DRIVE
City-St-Zip: MIAMI, FL 33176 US

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: WALTER ODEN

MD

01/04/2012

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