

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060565

Entity Name: ODA GROUP LLC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

1930 NW 18TH ST  
10  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

6601 LYONS ROAD  
SUITE F5  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

1930 NW 18TH ST  
10  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

6601 LYONS ROAD  
SUITE F5  
COCONUT CREEK, FL 33073 US

FEI Number: 61-1651509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALCIOLA, SANTIAGO A  
1930 NW 18TH ST  
10  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

FALCIOLA, SANTIAGO A  
6601 LYONS ROAD  
SUITE F5  
COCONUT CREEK, FL 33073 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: FALCIOLA, SANTIAGO A  
Address: 6601 LYONS ROAD SUITE F5  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR  
Name: FREIJO, OLGA  
Address: 6601 LYONS ROAD SUITE F5  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR  
Name: FALCIOLA, DIEGO A  
Address: 6601 LYONS ROAD SUITE F5  
City-St-Zip: COCONUT CREEK, FL 33073 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: SANTIAGO FALCIOLA

MGR

04/30/2012

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