

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005439

Entity Name: ODYSSEUS SOLUTIONS, LLC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

1251 SW 46TH AVE  
1501  
POMPANO BEACH, FL 33069

## Current Mailing Address:

1251 SW 46TH AVE  
1501  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

8873A FONTAINEBLEAU BLVD  
202  
MIAMI, FL 33172

## New Mailing Address:

8873A FONTAINEBLEAU BLVD  
202  
MIAMI, FL 33172

FEI Number: 76-0796964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUTHRA, MONISH  
1251 SW 46TH AVE  
1501  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

LUTHRA, MONISH  
8873A FONTAINEBLEAU BLVD  
202  
MIAMI, FL 33172 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: MONISH LUTHRA

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LUTHRA, MONISH  
Address: 1251 SW 46TH AVE, 1501  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LUTHRA, MONISH  
Address: 8873A FONTAINEBLEAU BLVD  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MONISH LUTHRA

MGR

04/28/2008

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