

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005439

Entity Name: ODYSSEUS SOLUTIONS, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

8873A FONTAINEBLEAU BLVD
202
MIAMI, FL 33172

Current Mailing Address:

8873A FONTAINEBLEAU BLVD
202
MIAMI, FL 33172

New Principal Place of Business:

380 GIRALDA AVE
708
CORAL GABLES, FL 33134

New Mailing Address:

380 GIRALDA AVE
708
CORAL GABLES, FL 33134

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
8873A FONTAINEBLEAU BLVD
202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LUTHRA, MONISH
380 GIRALDA AVE
708
CORAL GABLES, FL 33134 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

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUTHRA, MONISH
Address: 380 GIRALDA AVE #708
City-St-Zip: CORAL GABLES, FL 33134

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

CEO

04/17/2009

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