

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005439

Entity Name: ODYSSEUS SOLUTIONS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

380 GIRALDA AVE
708
CORAL GABLES, FL 33134

New Principal Place of Business:

325 S. BISCAYNE BLVD
3123
MIAMI, FL 33131

Current Mailing Address:

380 GIRALDA AVE
708
CORAL GABLES, FL 33134

New Mailing Address:

325 S. BISCAYNE BLVD
3123
MIAMI, FL 33131

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
380 GIRALDA AVE
708
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LUTHRA, MONISH
325 S. BISCAYNE BLVD
3123
MIAMI, FL 33131 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

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUTHRA, MONISH
Address: 325 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: MONISH LUTHRA

CEO

01/05/2010

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