

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000005439

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** ODYSSEUS SOLUTIONS, LLC

**Current Principal Place of Business:**

325 S. BISCAYNE BLVD  
3123  
MIAMI, FL 33131

**New Principal Place of Business:**

14740 SW 80TH AVE  
MIAMI, FL 33158

**Current Mailing Address:**

325 S. BISCAYNE BLVD  
3123  
MIAMI, FL 33131

**New Mailing Address:**

14740 SW 80TH AVE  
MIAMI, FL 33158

**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  
325 S. BISCAYNE BLVD  
3123  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

LUTHRA, MONISH  
14740 SW 80TH AVE  
MIAMI, FL 33158 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

02/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LUTHRA, MONISH  
Address: 14740 SW 80TH AVE  
City-St-Zip: MIAMI, FL 33158

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

MGR

02/10/2012

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