

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M10000003559

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** ODEON CAPITAL GROUP LLC

**Current Principal Place of Business:**

ATTN: MATHEW VAN ALSTYNE, CFA  
750 LEXINGTON AVE., 26TH FLOOR  
NEW YORK, NY 10022

**New Principal Place of Business:**

4331 N. DIXIE HWY  
SUITE 3  
BOCA RATON, FL 33431

**Current Mailing Address:**

ATTN: MATHEW VAN ALSTYNE, CFA  
750 LEXINGTON AVE., 26TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

750 LEXINGTON AVE., 26TH FLOOR  
ATTN: MATHEW VAN ALSTYNE  
NEW YORK, NY 10022

**FEI Number:** 26-3331252

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SCHWARTZBERG, EVAN  
Address: 750 LEXINGTON AVE., 26TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: MGR  
Name: VAN ALSTYNE, MATHEW  
Address: 750 LEXINGTON AVE., 26TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: MATHEW VAN ALSTYNE

MGR

02/01/2012

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