## 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000155512

Entity Name: ODEXA INVESTMENTS, LLC

**Current Principal Place of Business:** 

18501 PINES BLVD. SUITE 339 339

PEMBROKE PINES, FL 33029

**Current Mailing Address:** 

18501 PINES BLVD. **SUITE 339 339** 

PEMBROKE PINES, FL 33029 US

FEI Number: 47-2014956 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORALES, VICTOR O 8990 N.W. 187TH STREET MIAMI LAKES, FL 33018 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

GIMENEZ, DIEGO G Name

2001 BISCAYNE BLVD. SUITE 3502 Address

City-State-Zip: MIAMI FL 33137

Title MGR

AGUIRRE-SOLINES, XAVIER E Name

Address 2001 BISCAYNE BLVD. SUITE 3502

City-State-Zip: MIAMI FL 33137

Title MGR

Name LAVAGNINO, OSCAR F

2001 BISCAYNE BLVD. SUITE 3502 Address

City-State-Zip: MIAMI FL 33137

**FILED** Apr 14, 2016

**Secretary of State** 

CC0509748668

Address 2001 BISCAYNE BLVD. SUITE 3502

QUADROS, ALEXANDRE M

City-State-Zip:

MIAMI FL 33137

Title

MGR

MGR

Name Address

Title

Name

BUTELER, EDUARDO H

2001 BISCAYNE BLVD. SUITE 3502

City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIEGO GIMENEZ

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

04/14/2016