2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000170633

Entity Name: ODYSSEY REAL ESTATE HOLDINGS, LLC

FILED Apr 30, 2019 Secretary of State 3809246049CC

Current Principal Place of Business:

8050 NW 90TH ST MEDLEY, FL 33166

Current Mailing Address:

8050 NW 90TH ST MEDLEY. FL 33166 US

FEI Number: 83-0520239 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYER, D ALAN 3135 SHERIDAN AVE MIAMI BEACH, FL 33140 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 AMGR

IGR Title AMBR

Name BOYER, D ALAN Name PLASCO, JOEL

Address 3135 SHERIDAN AVE Address 40 WALKER ST, APT #5

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: NEW YORK NY 10013

Title MANAGER
Name PICKETT, PAUL
Address 8050 NW 90TH ST
City-State-Zip: MEDLEY FL 33166

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: PAUL PICKETT

CFO

04/30/2019