

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089005

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CRISOL HOLDINGS, LLC

## Current Principal Place of Business:

777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131 US

## New Principal Place of Business:

4900 NORTH OCEAN BLVD.  
1615  
FORT LAUDERDALE, FL 33308 US

## Current Mailing Address:

C/O SAEZ & ASSOCIATES  
777 BRICKELL AVENUE, SUITE 1110  
MIAMI, FL 33131 US

## New Mailing Address:

C/O VEZINA LAWRENCE & PISCITELLI, P.A.  
121 ALHAMBRA PLAZA, SUITE 1604  
MIAMI, FL 33134 US

FEI Number: 20-8934516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAEZ, PEDRO P  
777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

NELSON, JEFFREY V  
121 ALHAMBRA PLAZA, SUITE 1604  
MIAMI, FL 33134 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: JEFFREY V NELSON

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MONTES, EDUARDO  
Address: 777 BRICKELL AVENUE, SUITE 1110  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: PATINO DE MONTES, IRMA  
Address: 777 BRICKELL AVENUE, SUITE 1110  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MONTES, EDUARDO  
Address: 4900 NORTH OCEAN BLVD. SUITE 1615  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM (X) Change ( ) Addition  
Name: PATINO DE MONTES, IRMA  
Address: 4900 NORTH OCEAN BLVD. SUITE 1615  
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDUARDO MONTES

MGR

04/27/2009

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