

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 19, 2009
Secretary of State**

DOCUMENT# L06000089005

Entity Name: CRISOL HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8934516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NELSON, JEFFREY V
121 ALHAMBRA PLAZA, SUITE 1604
CORAL GABLES, 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 10/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, JEFFREY V
Address: C/O VEZINA, 121 ALHAMBRA PLAZA, SUITE 1604
City-St-Zip: CORAL GABLES, FL 33308

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

Title: MGR (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: JEFFREY V. NELSON MGR 10/19/2009

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