

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089005

Entity Name: CRISOL HOLDINGS, LLC

FILED
Apr 27, 2010
Secretary of State

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
CORAL GABLES, FL 33134 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: NELSON, JEFFREY V
Address: C/O VEZINA, 121 ALHAMBRA PLAZA, SUITE 1604
City-St-Zip: CORAL GABLES, FL 33308

Title: MGR
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 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

04/27/2010

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