2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089005

Entity Name: CRISOL HOLDINGS, LLC

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4900 NORTH OCEAN BLVD.

1615

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JEFFREY V NELSON MGR 04/02/2011