

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030728

Entity Name: PDVSOL, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9400 S.W. 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9400 S.W. 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 03-0525772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, JOSE A
3525 SW 106TH AVENUE
MIAMI, FL 33165 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: MGRM
Name: RICHTER, JOSE A
Address: 3525 SW 106TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: IMPERATORI, GIUSEPPE
Address: 3525 SW 106TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: IMPERATORI, KATHERINA
Address: 3525 SW 106TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: IMPERATORI, FERNANDO
Address: 9400 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: MORALES, CAROLINA
Address: 9400 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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: JOSE A RICHTER

MGMR

04/29/2011

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