

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070981

FILED
Jan 29, 2006
Secretary of State

Entity Name: CONSIDER IT SOLD HOLDINGS, LLC

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET
MIAMI, FL 33145

New Principal Place of Business:

199 E. FLAGLER STREET, #865
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 835053
MIAMI, FL 33283

New Mailing Address:

FEI Number: 13-4287709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVILA, KARLA L MGR
199 E. FLAGLER STREET
865
MIAMI, FL 33131 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: KARLA DAVILA

01/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVILA, KARLA L
Address: 1840 SOUTHWEST 22ND STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVILA, KARLA L
Address: 199 E. FLAGLER STREET, #865
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: KARLA DAVILA

MGR

01/29/2006

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