
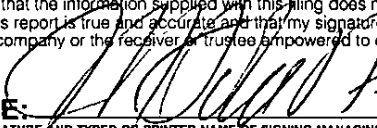


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 01, 2006 8:00 am**  
**Secretary of State**

03-01-2006 90227 037 \*\*\*\*50.00

<b>DOCUMENT # L05000120284</b> 1. Entity Name <b>MARSOL ONE LLC</b>					
Principal Place of Business <b>C/O NICHOLAS FERNANDEZ, P.A.          780 N.W. LE JEUNE ROAD, SUITE 324          MIAMI, FL 33126</b>			Mailing Address <b>C/O NICHOLAS FERNANDEZ, P.A.          780 N.W. LE JEUNE ROAD, SUITE 324          MIAMI, FL 33126</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 02092006    Chg-LLC    CR2E083 (11/05)	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>ESQUIRE CORPORATE SERVICES, INC.          780 NW LE JEUNE ROAD, SUITE 324          MIAMI, FL 33126</b>			Name  Street Address (P.O. Box Number is Not Acceptable)  City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>MGR          Marcial Solis          780 NW LeJuene Road, Ste. 324          Miami, Florida 33126</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
<b>SIGNATURE:</b> 			<b>Feb-22-06 305 388 8397</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date    Daytime Phone #		

ATTACHMENT 2001814

#L05000120284

**WRITTEN CONSENT OF THE MEMBERS AND MANAGERS OF  
MARSOL ONE, LLC, A FLORIDA LIMITED LIABILITY COMPANY IN LIEU OF  
AN ANNUAL MEETING**

The undersigned, constituting the sole Member and Manager of **MARSOL ONE, LLC**, a Florida limited liability company (hereinafter referred to as the "Company"), hereby adopt the following resolutions in lieu of holding an annual meeting, pursuant to the terms of Section 608.4231 of the Florida Statutes:

**RESOLVED**, that the actions of the Manager(s) of the Company in the course of his/her conduct on behalf of the Company during the last year is/are hereby confirmed, ratified and approved as the acts of the Company.

**RESOLVED**, that the following person(s) shall serve as the manager(s) of the Company until the next annual meeting of the Members or until their successors are duly elected, qualified and seated:

Marcial Solis

**RESOLVED**, that the Company is not required to prepare and furnish its Members with a copy of its annual financial statements.

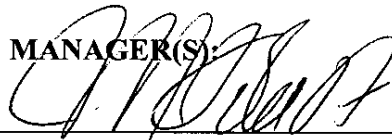
**IN WITNESS WHEREOF**, the undersigned Members and Managers of **MARSOL ONE, LLC**, a Florida limited liability company has executed this Consent this 22 day of February, 2006.

**MEMBER(S):**



\_\_\_\_\_  
-- Marcial Solis

**MANAGER(S):**



\_\_\_\_\_  
Marcial Solis