2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2006 8:00 am
Secretary of State
03-01-2006 90227 037 ****50.00

DOCUMENT # L05000120284

1. Entity Name
MARSOL ONE LLC

Principal Place of Business	Mailing Address
C/O NICHOLAS FERNANDEZ, P.A. 780 N.W. LE JEUNE ROAD, SUITE 324 MIAMI, FL 33126	C/O NICHOLAS FERNANDEZ, P.A. 780 N.W. LE JEUNE ROAD, SUITE 324 MIAMI, FL 33126

02092006 Chg-LLC CR2E083 (11/05)

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 ☒ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ESQUIRE CORPORATE SERVICES, INC. 780 NW LE JEUNE ROAD, SUITE 324 MIAMI, FL 33126	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Marcial Solis 780 NW LeJuene Road, Ste. 324 Miami, Florida 33126	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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.

SIGNATURE: _____ Feb-22-06 3053888337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT 20018I4

#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