2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State 02-27-2008 90079 006 ***138.75 DOCUMENT # L05000120284 1. Entity Name MARSOL ONE LLC Principal Place of Business
10 NW LEHEUNE RD 16 \$33 SW 59 For PO BOX 960637 60011074 500 MIAMI, FL 33126 MICHMI, F1 33/93 MIAMI, FL 33296 02152008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1155164 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SOLIS, MARCIAL **16533 SW 59TH TERRACE** MIAMI, FL 33193 IN THIS SPACE 8. The above named e rpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re Feb.15-08 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE NAME SOLIS, MARCIAL 10 HW LE JEWNE RD; STE 500 /6533 SW 59 EJ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-26P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 of trustee encourage 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 of trustee encourage 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 e6-15-08 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 27, 2008 8:00 am