

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120284

Entity Name: MARSOL ONE LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

16533 SW 59TH TERR
MIAMI, FL 33193

New Principal Place of Business:

2627 S. BAYSHORE DR-
2904
MIAMI, FL 33133

Current Mailing Address:

PO BOX 960637
MIAMI, FL 33296

New Mailing Address:

FEI Number: 86-1155164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, MARCIAL
16533 SW 59TH TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MSA CRESTVIEW II LLC
2627 S. BAYSHORE DR
2904
MIAMI, FL 33133 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: MARCIAL SOLIS

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MSA CRESTVIEW II LLC
Address: 2627 S. BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

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: MARCIAL SOLIS

MGR

01/31/2011

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