

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038038

Entity Name: VESOL HOLDINGS, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

2911 GRAND AVE. SUITE 4-A
MIAMI, FL 33133

New Principal Place of Business:

4660 SW 57TH AVE
MIAMI, FL 33155

Current Mailing Address:

2911 GRAND AVE. SUITE 4-A
MIAMI, FL 33133

New Mailing Address:

4660 SW 57TH AVE
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

VEGA, MARIA A
4660 SW 57TH AVE
MIAMI, FL 33155 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: MARIA ALEXANDRA VEGA

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLER, JOAQUIN
Address: 2911 GRAND AVE. SUITE 4-A
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEGA, MARIA A
Address: 4660 SW 57TH AVE
City-St-Zip: MIAMI, FL 33155

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: MARIA ALEXANDRA VEGA

MGR

04/16/2007

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