

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057524

FILED
Jan 13, 2007
Secretary of State

Entity Name: CONSOLO HOLDINGS, LLC

Current Principal Place of Business:

19955 N.E. 38 CT #3104
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19955 N.E. 38 CT #3104
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CONSOLO, ROBERT
Address: 19955 NE 38 COURT #3104
City-St-Zip: AVENTURA, FL 33180

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: ROBERT CONSOLO

MGR

01/13/2007

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