2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080942

Entity Name: JANISOLE, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10281 SW 72ND STREET, B-105 MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

10281 SW 72ND STREET, B-105 MIAMI, FL 33173 US

FEI Number: 06-1790043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRZA, AL A
7610 S.W 79 CT
MIAMI, FL 33143
US

MIRZATAHERI, ALI A
7610 S.W 79TH COURT
MIAMI, FL 33143
US

MIAMI, FL 33143
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: ALI A. MIRZATAHERI 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MIRZATAHERI, ALI A Name: MIRZATAHERI, ALI A Address: 10281 SW 72ND STREET, B-105 Address: 7610 S.W. 79TH COURT

City-St-Zip: MIAMI, FL 33173 US City-St-Zip: MIAMI, FL 33143 US

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 MIRZATAHERI, SOLEDAD N

 Address:
 Address:
 7610 S.W. 79TH COURT

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify 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: ALI A. MIRZATAHERI MGR 04/27/2009