

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079381

Entity Name: MARYSOL HOLDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3972 BISCAYNE DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

668 N. ORLANDO AVE
SUITE 107
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-0666729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, MIGUEL L
668 N. ORLANDO AVE.
SUITE 107
MAITLAND, FL 32751 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: MGRM
Name: MARTIN, MIGUEL L
Address: 3972 BISCAYNE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: MARTIN, DEBRA S
Address: 3972 BISCAYNE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MIGUEL L. MARTIN

MGRM

01/04/2011

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