

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 28, 2008
Secretary of State**

DOCUMENT# L07000084597

Entity Name: VOLCANO INVESTMENTS, LLC

Current Principal Place of Business:

2135 BAY DRIVE, SUITE 2
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2135 BAY DRIVE, SUITE 2
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-1201985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGISTER, JURIS
2135 BAY DRIVE, SUITE 2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

AGRAMUNT, LUIS
1101 BRICKELL AVENUE SUITE 801
MIAMI, FL 33131 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: LUIS AGRAMUNT 08/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGRAMUNT, LUIS
Address: 1101 BRICKELL AVENUE, SUITE 801
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ VAZQUEZ, JOSE M
Address: 1101 BRICKELL AVENUE SUITE 801
City-St-Zip: MIAMI, FL 33131

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: JOSE MANUEL DIAZ VAZQUEZ MGR 08/28/2008

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