

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072091

Entity Name: VOLPE GROUP, LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

1911 NW 150TH AVENUE, SUITE 201  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

1911 NW 150TH AVENUE  
#201  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

1911 NW 150TH AVENUE, SUITE 201  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

1911 NW 150TH AVENUE  
#201  
PEMBROKE PINES, FL 33028

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOPEZ, PETER M  
1911 NW 150TH AVENUE, SUITE 201  
PEMBROKE PINES, FL 33028 US

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

PETER M. LOPEZ, P.A.  
1911 NW 150TH AVENUE  
#201  
PEMBROKE PINES, FL 33028 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: PETER M. LOPEZ

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VOLPE, FRANCISCO  
Address: 1911 NW 150TH AVENUE, SUITE 201  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANCISCO VOLPE

MGRM

04/28/2009

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