2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052511

Entity Name: VOLUNTA DIO, LLC

FILED Jan 23, 2006 Secretary of State

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

200 LESLIE DRIVE UNIT 621 200 LESLIE DRIVE HALLANDALE BEACH, FL 33009

621

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

200 LESLIE DRIVE UNIT 621 200 LESLIE DRIVE

HALLANDALE BEACH, FL 33009

HALLANDALE BEACH, FL 33009

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

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

SORCINELLI, DONALD SORCINELLI, DONALD 200 LESLIE DRIVE UNIT 621 200 LESLIE DRIVE

HALLANDALE BEACH, FL 33009 US

HALLANDALE BEACH, FL 33009 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: 01/23/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

SORCINELLI, DONALD P MR Name: Name: Address: 200 LESLIE DR, APARTMENT 621 Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip:

Title: () Delete Title: () Change () Addition

SORCINELLI, JOETTE Z MRS Name: Name: Address: 200 LESLIE DR. APARTMENT 621 Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DONALD P. SORCINELLI 01/23/2006