

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: VOLCANO, LLC.

Current Principal Place of Business:

2600 S. DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 S. DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134

New Mailing Address:

2600 S. DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134

FEI Number: 20-1997116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I P.A.
2600 SOUTH DOUGLAS ROAD
PENTHOUSE 6
CORAL GABLES, FL 33134 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: MGR
Name: TORREBIARTE, JUAN ANDRES
Address: 2600 S. DOUGLAS ROAD PH-6
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN ANDRES TORREBIARTE

MGR

04/12/2011

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