2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Jun 20, 2006 8:00 am Secretary of State **DOCUMENT # L05000048852** 1. Entity Name 05-02-2006 90023 048 ****50.00 **VOLPE HOLDINGS, LLC** Principal Place of Business Mailing Address 8001 WEST 26TH AVENUE, SUITE 1 HIALEAH FL 33016 8001 WEST 26TH AVENUE, SUITE 1 HIALEAH FL 33016 30010805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State Applied For City & State 4. FELNumber 20-Not Applicable 7in Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROZENCWAIG & FERRERO-CARR Street Address (P.O. Box Number is Not Acceptable) 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH FL 33009 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Repaired Agent significal required when reincuring) FILE NOW!!! FEE IS \$50:00. Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE Deleie TITLE ☐ Change Addition NAME VOLOVITZ, ALBERTO NAME STREET ADDRESS 8001 WEST 26TH AVENUE, SUITE 1 STREET ADDRESS CITY-S1-ZW City-SI-ZiP HIALEAH FL 33016 Defete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE _ Delete TITLE Change Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CHTY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP Celete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-ST-ZP TITLE ☐ Detete TIRE ☐ Chance ☐ Add:tion STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certily that the information supplied with this filling decision of qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurage and that my traduce shall have the same legal effect as if made under ooth; that I am a managing member or manager of the limited liability company or the receiver of trustee emphysical to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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