

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071012

FILED
May 01, 2006
Secretary of State

Entity Name: VOLPE INTERNATIONAL, LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE 2904
MIAMI, FL 33132 US

New Principal Place of Business:

100 NORTH BISCAYNE BLVD.
2904
MIAMI, FL 33132 US

Current Mailing Address:

100 NORTH BISCAYNE BLVD.
SUITE 2904
MIAMI, FL 33132 US

New Mailing Address:

100 NORTH BISCAYNE BLVD.
500
MIAMI, FL 33132 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COOPER, GLENN M
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

VOLPE, MASSIMO
100 NORTH BISCAYNE BLVD.
2904
MIAMI, FL 33132 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: VOLPE MASSIMO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VOLPE, MASSIMO
Address: 10 RUE DELAMBRE
City-St-Zip: PARIS, FR 75014 FR

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 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: MASSIMO VOLPE

MGRM

05/01/2006

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