

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112400

FILED
Jan 04, 2011
Secretary of State

Entity Name: VOLANTE INVESTMENTS LLC

Current Principal Place of Business:

123 NW 23RD STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

123 NW 23RD STREET
MIAMI, FL 33127 US

New Mailing Address:

5055 COLLINS AVE
#12E
MIAMI BEACH, FL 33140 US

FEI Number: 20-4723990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVOGUE, EMMANUEL
123 NW 23RD STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

JAVOGUE, EMMANUEL
5055 COLLINS AVE
#12E
MIAMI BEACH, FL 33140 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: EMMANUEL JAVOGUE

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAVOGUE, EMMANUEL
Address: 5055 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: EMMANUEL JAVOGUE

MR

01/04/2011

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