2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112400

Entity Name: VOLANTE INVESTMENTS LLC

FILED Jan 13, 2012 Secretary of State

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

123 NW 23RD STREET MIAMI, FL 33127 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: EMMANUELJAVOGUE MR 01/13/2012