2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015860

Entity Name: VOLCANO GROUP LLC

FILED Jan 10, 2007 Secretary of State

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

8306 MILLS DRIVE 517 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8306 MILLS DRIVE 517 MIAMI, FL 33183

FEI Number: 71-1000945 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:

RODRIGUEZ, LOU M
8415 SW 107 AVE.
306-W
MIAMI, FL 33173 US

RODRIGUEZ, LOU M
8306 MILLS DRIVE
#517
MIAMI, FL 33183 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: LOU RODRIGUEZ 01/10/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CARBO, JOSE R JR
 Name:
 CARBO, JOSE R JR

 Address:
 10420 SW 62 STREET
 Address:
 8306 MILLS DRIVE #517

 City-St-Zip:
 MIAMI, FL 33173 US
 City-St-Zip:
 MIAMI, FL 33183 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RODRIGUEZ, LOU M Name: RODRIGUEZ, LOU M

Address: 8415 SW 107 AVE 306 W Address: 8306 MILLS DRIVE #517 City-St-Zip: MIAMI, FL 33173 US City-St-Zip: MIAMI, FL 33183 US

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: LOU RODRIGUEZ CFO 01/10/2007