

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028942

FILED
Apr 27, 2009
Secretary of State

Entity Name: EXOVOLT LLC

Current Principal Place of Business:

12491 SW 134TH COURT
23
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12491 SW 134TH COURT
23
MIAMI, FL 33186

New Mailing Address:

FEI Number: 86-1163082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LARRY P
12491 SW 134TH CT.
23
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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 () Delete
Name: WASSERLAUF, THOMAS N
Address: 12491 SW 134TH CT. #23
City-St-Zip: MIAMI,, FL 33186

Title: MGRM () Delete
Name: BERNARD, WASSERLAUF J
Address: 3025 NE 183RD LANE
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: COHEN, LARRY P
Address: 13046 RACETRACK ROAD #130
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS N. WASSERLAUF

MGRM

04/27/2009

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