2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028942

Entity Name: EXOVOLT LLC

FILED Apr 28, 2011 Secretary of State

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

12491 SW 134TH COURT

23

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12491 SW 134TH COURT

23

MIAMI, FL 33186

FEI Number: 86-1163082 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:

COHEN, LARRY P 12491 SW 134TH CT. 23 MIAMI, FL 33186 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:
 WASSERLAUF, THOMAS N

 Address:
 12491 SW 134TH CT. #23

 City-St-Zip:
 MIAMI,, FL 33186

Title: LP

Name: BERNARD, WASSERLAUF J Address: 3025 NE 183RD LANE City-St-Zip: AVENTURA, FL 33160

Title: MGRM

 Name:
 COHEN, LARRY P

 Address:
 12491 SW 134TH CT

 City-St-Zip:
 MIAMI, FL 33186

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: LARRY P. COHEN MGRM 04/28/2011