

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004364

FILED
Apr 28, 2011
Secretary of State

Entity Name: VOLCANO ENERGY GROUP LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8415 SW 107 AVE
#306W
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8415 SW 107 AVE
#306W
MIAMI, FL 33173

New Mailing Address:

FEI Number: 33-1199512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS M
8415 SW 107 AVE
306 W
MIAMI, FL 33173 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: MGR
Name: RODRIGUEZ, LUIS M
Address: 8415 SW 107 AVE
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: CARBO, JOSE R
Address: 8306 MILLS DRIVE #517
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: PEREZ, ANTONIO J
Address: 8900 SW 107 AVE, #311
City-St-Zip: MIAMI, FL 33176

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: LOU MAX RODRIGUEZ

MGR

04/28/2011

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