

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022532

Entity Name: VOLLERT VENTURES, LLC

FILED  
Feb 08, 2012  
Secretary of State

## Current Principal Place of Business:

1333 S MIAMI AVE  
SUITE 306  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

1333 S MIAMI AVE  
SUITE 306  
MIAMI, FL 33130

## New Mailing Address:

FEI Number: 27-5084193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CENTRAL PARK MIAMI, LLC  
1333 S MIAMI AVE  
306  
MIAMI, FL 33130 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  
Name: VOLLERT, WERNER  
Address: HEIMSTR. 21  
City-St-Zip: BERLIN, GERMANY, DE 10965 DE

Title: MGRM  
Name: KEMPTER, VOLKHARD  
Address: LEUTHENER STR. 4  
City-St-Zip: BERLIN, DE 10829 DE

Title: MGRM  
Name: CORMES GMBH  
Address: BAHNHOFSTR. 36  
City-St-Zip: COBURG, DE 96450 DE

Title: MGRM  
Name: VISION-X GMBH  
Address: POHLSTR. 58  
City-St-Zip: BERLIN, DE 10789 DE

Title: MGRM  
Name: MARIA MPALaura  
Address: WEIMARER STR. 31  
City-St-Zip: BERLIN, DE 10625 DE

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: WERNER VOLLERT

MGRM

02/08/2012

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