

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044667

Entity Name: VOLTAN, L.L.C.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2761 NW 82 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

2761 NW 82 AVENUE
MIAMI, FL 33122

Current Mailing Address:

2761 NW 82 AVENUE
MIAMI, FL 33166

New Mailing Address:

2761 NW 82 AVENUE
MIAMI, FL 33122

FEI Number: 45-1742891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALROTH-SADURNI, STEPHEN P
5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126 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: MARTINEZ, DAYEN
Address: 2761 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: RIVERO, DANIEL J
Address: 8765 NW 112 PATH
City-St-Zip: DORAL, FL 33178

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: MARTINEZ, DAYEN

MGR

03/26/2012

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