

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078790

Entity Name: VOLCANO BEACH, LLC

FILED  
Mar 21, 2012  
Secretary of State

## Current Principal Place of Business:

2601 S. BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133 US

## New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133 US

## Current Mailing Address:

2601 S. BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133 US

## New Mailing Address:

2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133 US

FEI Number: 99-0367608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.  
2601 S. BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP.  
2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133 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: ERIC A GONZALEZ

03/21/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BIANCO, CARLO  
Address: 2601 S. BAYSHORE DRIVE, SUITE 725  
City-St-Zip: MIAMI, FL 33133 US

Title: MGR  
Name: CONSOLI, PIETRO  
Address: 2601 S. BAYSHORE DRIVE, SUITE 725  
City-St-Zip: MIAMI, FL 33133 US

Title: MGR  
Name: GIUSTI, MARIO  
Address: 2601 S. BAYSHORE DRIVE, SUITE 725  
City-St-Zip: MIAMI, FL 33133 US

Title: MGR  
Name: SISTI, WILLIAM  
Address: 2601 S. BAYSHORE DRIVE, SUITE 725  
City-St-Zip: MIAMI, FL 33133 US

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: BIANCO CARLO

MGR

03/21/2012

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