2007 LIMITED LIABILITY COMPANY

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L99000001444 04-23-2007 90511 001 ***450.00 VOLNAY FLORIDA, L.C. Principal Place of Business Mailing Address 18851 NORTHEAST 29TH AVENUE 18851 NORTHEAST 29TH AVENUE 30005504 **SUITE 901** SUITE 901 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-0926972 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLNER, ROBIN I ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O ROTH ROUSSO KATSMAN & SCHEIDER 18851 NORTHEAST 29TH AVENUE SUITE 900 AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE Delete TITLE ■ Addition ☐ Change NAME RADO, GABOR NAME STREET ADDRESS 18851 NE 29TH AVE, SUITE 901 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Delete

STREET ADDRESS

STREET ADDRESS

City-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:(all		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER,	, , , , , , , , , , , , , , , , , , , ,	Data	Daytime Phone #