

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005782

FILED
Apr 29, 2012
Secretary of State

Entity Name: VOLETHA INVESTMENTS LLC

Current Principal Place of Business:

4041 E CORTEZ ST
PHOENIX, AZ 85028

New Principal Place of Business:

Current Mailing Address:

4041 E CORTEZ ST
PHOENIX, AZ 85028

New Mailing Address:

308 MIDWAY STREET 2
NEPTUNE BEACH, FL 32266 US

FEI Number: 45-3533593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BERNSTEIN, ERIC
Address: 308 MIDWAY STREET 2
City-St-Zip: NEPTUNE BEACH, FL 32266

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: ERIC BERNSTEIN

MGR

04/29/2012

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