

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061719

FILED
Jan 26, 2010
Secretary of State

Entity Name: VARTA INVESTMENTS LLC

Current Principal Place of Business:

100 SOUTHEAST SECOND STREET, SUITE 3300
MIAMI, FL 331312148

New Principal Place of Business:

Current Mailing Address:

100 SOUTHEAST SECOND STREET, SUITE 3300
MIAMI, FL 331312148

New Mailing Address:

2901 S LE JEUNE ROAD
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOLA, THOMAS J ESQ
100 SOUTHEAST SECOND STREET, SUITE 3300
MIAMI, FL 331312148 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: BURMAIAN, ALEXANDRE
Address: 100 SOUTHEAST SECOND STREET, SUITE 3300
City-St-Zip: MIAMI, FL 331312148

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: ALEXANDRE BURMAIAN MR 01/26/2010

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