

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 31, 2010
Secretary of State**

DOCUMENT# L07000061719

Entity Name: VARTA INVESTMENTS LLC

Current Principal Place of Business:

100 SOUTHEAST SECOND STREET, SUITE 3300
MIAMI, FL 331312148

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 331312624

Current Mailing Address:

2901 S LE JEUNE ROAD
CORAL GABLES, FL 33134

New Mailing Address:

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:

SKOLA, THOMAS J ESQ
501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 331312624 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: _____ 03/31/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURMAIAN, ALEXANDRE
Address: 501 BRICKELL KEY DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 331312624

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: THOMAS J. SKOLA RA 03/31/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date