

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107867

Entity Name: VARO, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4180 COCONUT BLVD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

4180 COCONUT BLVD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-3695300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARVARO, MARY E
4180 COCONUT BLVD
WEST PALM BEACH, FL 33411 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: MRS.
Name: VARVARO, MARY E
Address: 4180 COCONUT BLVE
City-St-Zip: WEST PALM BEACH, FL 334111

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: MARY VARVARO

MRS.

04/20/2011

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