

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081290

Entity Name: VARUNA GROUP LLC

FILED  
Mar 11, 2011  
Secretary of State

## Current Principal Place of Business:

1801 SW 3 AVE  
6TH FLOOR  
MIAMI, FL 33129 US

## New Principal Place of Business:

17315 COLLINS AVE  
2402  
SUNNY ISLES BEACH, FL 33160 US

## Current Mailing Address:

1801 SW 3 AVE  
6TH FLOOR  
MIAMI, FL 33129 US

## New Mailing Address:

260 CRANDON BLVD  
32 PMB 201  
KEY BISCAYNE, FL 33149 US

FEI Number: 68-0681316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAFDIE, JACOBO  
1801 SW 3 AVE  
6TH FLOOR  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

RINALDI, HUMBERTO O  
260 CRANDON BLVD  
32 PMB 201  
KEY BISCAYNE, FL 33149 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: HUMBERTO RINALDI

03/11/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: SAFDIE, JACOBO  
Address: 1801 SW 3 AVE 6TH FLOOR  
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM  
Name: SAFDIE, SEBASTIAN  
Address: 1801 SW 3 AVE 6TH FLOOR  
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM  
Name: BERUBI, LIDIA P  
Address: 1801 SW 3 AVE 6TH FLOOR  
City-St-Zip: MIAMI, FL 33129 US

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: SAFDIE JACOBO

MGRM

03/11/2011

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