

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110268

Entity Name: VARANASSI LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

5210 SW 201ST TERRACE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

Current Mailing Address:

5210 SW 201ST TERRACE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

FEI Number: 90-0628509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFB TAX SERVICE LLC
5210 S.W. 201ST TERRACE
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

ACCOUNTANT & MANAGEMENT, INC.
1549 NE 123RD ST
NORTH MIAMI, FL 33161 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: MOSES NAE

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTALLAT, ENRIQUE F
Address: VALENTIN ALSINA 350
City-St-Zip: ADROGUE, BA 1846 AR

Title: MGRM
Name: COSTALLAT, VERONICA V
Address: VALENTIN ALSINA 350
City-St-Zip: ADROGUE, BA 1846 AR

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: ENRIQUE F COSTALLAT

MGRM

04/23/2011

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