

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000041316

Entity Name: VARESANO GROUP, LLC.

Current Principal Place of Business:

5900 NW 99 AVE
10
EL DORAL, FL 33178

Current Mailing Address:

1801 NE 123 ST SUITE 313
NORTH MIAMI, FL 33181 US

FEI Number: 90-0950511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., SUITE 201
PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	VARESANO, VICENTE	Name	BELISARIO, NATHALIE
Address	1870 NE 124 ST	Address	1870 NE 124 ST
City-State-Zip:	NORTH MIAMI FL 33181	City-State-Zip:	NORTH MIAMI FL 33181

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICENTE VARESANO

MGR

03/16/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date