

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000041316

**Entity Name:** VARESANO GROUP, LLC.

**Current Principal Place of Business:**

1801 NE 123 ST SUITE 313  
NORTH MIAMI, FL 33181

**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	20000 EAST COUNTRY CLUB DR., UNIT 704 NORT	Address	20000 EAST COUNTRY CLUB DR., UNIT 704 NORT
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180

*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**

**04/21/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date