2017 FLORIDA LIMITED LIABILITY COMPANY 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

FILED May 01, 2017

Secretary of State

CC7462649357

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.

MGR

SIGNATURE: VICENTE VARESANO

Electronic Signature of Signing Authorized Person(s) Detail

05/01/2017

Date