2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000041316

Entity Name: VARESANO GROUP, LLC.

5900 NW 99 AV UNIT 10 DORAL, FL 33178

Current Principal Place of Business:

Current Mailing Address:

13993 SW 42ND ST DAVIE, FL 33330 US

FEI Number: 90-0950511 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARESANO, VICENTE 13993 SW 42ND ST DAVIE, FL 33330 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: VICENTE VARESANO 01/06/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

VARESANO, VICENTE Name Name BELISARIO, NATHALIE Address 13993 SW 42ND ST Address 13993 SW 42ND ST City-State-Zip: DAVIE FL 33330 City-State-Zip: DAVIE FL 33330

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

01/06/2019

FILED Jan 06, 2019

Secretary of State

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