

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000956

Entity Name: VAREL GP NEWCO, LLC

Current Principal Place of Business:

1625 W CROSBY, STE 124
CARROLLTON, TX 75006

Current Mailing Address:

1625 W CROSBY, STE 124
CARROLLTON, TX 75006 US

FEI Number: 20-2761101

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGER
Name CAPASSO, JOHN
Address 1625 W CROSBY, STE 124
City-State-Zip: CARROLLTON TX 75006

Title MANAGER
Name NIXON, JAMES U.
Address 1625 W CROSBY, STE 124
City-State-Zip: CARROLLTON TX 75006

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES U. NIXON

MANAGER

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date