

2015 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	Title	MANAGER
Name	CAPASSO, JOHN	Name	NIXON, JAMES U.
Address	1625 W CROSBY STE 124	Address	1625 W CROSBY STE 124
City-State-Zip:	CARROLLTON TX 75006	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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN CAPASSO

MANAGER

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date