

**2014 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	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:** JAMES U. NIXON

**MANAGER**

**04/14/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date