

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003688

Entity Name: THE VARA FAMILY, L.L.C.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

9475 N.W. 89TH AVENUE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9475 N.W. 89TH AVENUE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-1109141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARA, ADALBERTO
8475 NW 89 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARA, ADALBERTO
Address: 9475 N.W. 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

Title: MGR () Delete
Name: VARA, CARLOS
Address: 9475 NW 89TH AVE
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ALBERT VARA

MGR

01/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date