


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000016659	
1. Entity Name VAR HOLDINGS, LLC	

Principal Place of Business 1111 CRANDON BLVD. KEY BISCAYNE, FL 33149	Mailing Address 150 WEST FLAGLER ST. 1400 MIAMI, FL 33130
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DO NOT WRITE IN THIS SPACE



03282005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 94-3419907	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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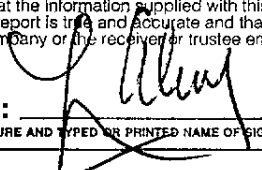
**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRP CSALJUP ALVEREZ, JULIA I 701 BRICKELL AVE STE 3000 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRV ALVAREZ-RENTA, LUIS 701 BRICKELL AVE STE 3000 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ALVAREZ RENTA, LUIS JR 150 W. FLAGLER ST. SUITE 1400 MIAMI, FL 33130
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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U00000318038
04/20/05-80044-003 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 	4/12/05	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<small>Date</small>	<small>Daytime Phone #</small>