

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000016659

Entity Name: VAR HOLDINGS, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

445 GRAND BAY DR
409
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1111 CRANDON BLVD
C-305
KEY BISCAYNE, FL 33149

New Mailing Address:

1121 CRANDON BLVD
E-544
KEY BISCAYNE, FL 33149

FEI Number: 94-3419907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALJUP ALVAREZ, JULIA I
1111 CRANDON BLVD
C-305
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CHALJUP ALVAREZ, JULIA I
1121 CRANDON BLVD
E-544
KEY BISCAYNE, FL 33149 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: JULIA ISIS ALVAREZ RENTA

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHALJUP ALVAREZ, JULIA I
Address: 1111 CRANDON BLVD NO. C-305
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHALJUP ALVAREZ, JULIA I
Address: 1121 CRANDON BLVD NO. E-544
City-St-Zip: KEY BISCAYNE, FL 33149

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: JULIA ISIS ALVAREZ RENTA

MGR

04/09/2009

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