2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016659

Entity Name: VAR HOLDINGS, LLC

FILED May 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

445 GRAND BAY DR 409

KEY BISCAYNE, FL 33149

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 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 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 Statues.

SIGNATURE: JULIA CHALJUP ALVAREZ MGRN 05/06/2010