

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000953

FILED
Apr 19, 2008
Secretary of State

Entity Name: VARZEA INVESTMENTS LLC

Current Principal Place of Business:

3100 NW 72 AVE. SUITE 121
MIAMI, FL

New Principal Place of Business:

3080 INDIANA ST.
MIAMI, FL 33133

Current Mailing Address:

3100 NW 72 AVE. SUITE 121
MIAMI, FL

New Mailing Address:

3080 INDIANA ST.
MIAMI, FL 33133

FEI Number: 01-0573607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES, DAVID
3100 NW 72 AVE #121
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PEEBLES, DAVID
3080 INDIANA ST.
MIAMI, FL 33133 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: DAVID PEEBLES

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: PEEBLES, DAVID
Address: 3100 NW 72 AVE #121
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: PEEBLES, DAVID
Address: 3080 INDIANA ST
City-St-Zip: MIAMI, FL 33133

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: DAVID PEEBLES

D

04/19/2008

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