

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005067

FILED
Apr 11, 2006
Secretary of State

Entity Name: VARDEL INTERNATIONAL, L.L.C.

Current Principal Place of Business:

7830 NW 46 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7830 NW 46 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-0054625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPI VALE, ANGEL
7830 NW 46 STREET
DORAL, FL 33166 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: MGRM () Delete
Name: LUPI VALE, ANGEL
Address: 7830 NW 46 STREET
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARDEL INTERNATIONAL, , INC.
Address: 7830 NW 46 STREET
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: VALE, ANGEL L.

MGRM

04/11/2006

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