2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2008 08:00 AM
Secretary of State

DOCUMENT # L02000032538

1. Entity Name
VARADERO PROPERTIES, LLC

Principal Place of Business	Mailing Address
260 OKEECHOBEE COVE DESTIN, FL 32541	260 OKEECHOBEE COVE DESTIN, FL 32541

DO NOT WRITE IN THIS SPACE

01232008 No Chg-LLC CR2E083 (12/07)

4. FEI Number
13-4231478

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

DALMAU, RAUL P
260 OKEECHOBEE COVE
DESTIN, FL 32541

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	DALMAU, RAUL P
STREET ADDRESS	260 OKEECHOBEE CV
CITY-ST-ZIP	DESTIN, FL 32541
TITLE	MGRM
NAME	DALMAU, FAUSTINO S
STREET ADDRESS	18331 WEST VILLAGE WAY DR
CITY-ST-ZIP	BATON ROUGE, LA 70810
TITLE	MGRM
NAME	DE JONGH, ALBERTO J
STREET ADDRESS	14747 HIGHLAND RD
CITY-ST-ZIP	BATON ROUGE, LA 70810
TITLE	MGRM
NAME	ALVAREZ, LOURDES F
STREET ADDRESS	18628 S MISSION HILLS AVE
CITY-ST-ZIP	BATON ROUGE, LA 70810
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/08/08-80029-010 143.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: RAUL P. DALMAU 1-27-08 850-269-8247
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #