

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032538

FILED
Feb 01, 2009
Secretary of State

Entity Name: VARADERO PROPERTIES, LLC

Current Principal Place of Business:

260 OKEECHOBEE COVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

260 OKEECHOBEE COVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 13-4231478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALMAU, RAUL P
260 OKEECHOBEE COVE
DESTIN, FL 32541 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: MGR () Delete
Name: DALMAU, RAUL P
Address: 260 OKEECHOBEE CV
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: DALMAU, FAUSTINO S
Address: 18331 WEST VILLAGE WAY DR
City-St-Zip: BATON ROUGE, LA 70810

Title: MGRM () Delete
Name: DE JONGH, ALBERTO J
Address: 14747 HIGHLAND RD
City-St-Zip: BATON ROUGE, LA 70810

Title: MGRM () Delete
Name: ALVAREZ, LOURDES F
Address: 18628 S MISSION HILLS AVE
City-St-Zip: BATON ROUGE, LA 70810

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DE JONGH, ALBERTO J
Address: 18611 GLENEAGLE DRIVE
City-St-Zip: BATON ROUGE, LA 70810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL P. DALMAU

MGR

02/01/2009

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