

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000034296

Entity Name: VARADERO IV HOLDINGS, LLC

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3211 PONCE DE LEON BLVD., STE. 301  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

3211 PONCE DE LEON BLVD., STE. 301  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 37-1476173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARKER, REX  
3211 PONCE DE LEON  
CORAL GABLES, FL 33134 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  
Name: MILTON, JOSEPH  
Address: 3211 PONCE DE LEON 301  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: ARTEAGA, PABLO  
Address: 3211 PONCE DE LEON #301  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: BARKER, REX  
Address: 3211 PONCE DE LEON # 301  
City-St-Zip: CORAL GABLE, FL 33134

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 Statutes.

SIGNATURE: REX BARBER

MGR

02/09/2012

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