2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052171

Entity Name: VARSITY SQUARE, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O FLORIDA TRUST REALTY, INC. 210 N. UNIVERSITY DRIVE, SUITE 200 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

C/O FLORIDA TRUST REALTY, INC. 210 N. UNIVERSITY DRIVE, SUITE 200 CORAL SPRINGS, FL 33071

FEI Number: 20-0479387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARGENTI, BOB RPA C/O FLORIDA TRUST REALTY, INC. 210 N. UNIVERSITY DRIVE, SUITE 200 CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERZFELD, MICHAEL
 Name:

 Address:
 18953 NE 3RD CT
 Address:

 City-St-Zip:
 MIAMI, FL 33179
 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: MICHAEL HERZFELD MGRM 01/15/2009