2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073573

Entity Name: VARGHESE DEVELOPMENT, LLC

FILED Jan 04, 2011 Secretary of State

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

1622 SW 103 LANE

FORT LAUDERDALE, FL 333247467

Current Mailing Address: New Mailing Address:

1622 SW 103 LANE

FORT LAUDERDALE, FL 333247467

FEI Number: 20-1742690 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:

VARGHESE, BABU 1622 SW 103 LANE

FORT LAUDERDALE, FL 333247467 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:

Title: MGR

 Name:
 VARGHESE, BABU

 Address:
 1622 SW 103 LANE

 City-St-Zip:
 DAVIE, FL 33324 US

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 Statues.

SIGNATURE: BABU VARGHESE MGR 01/04/2011