

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075240

Entity Name: VARA ATRIUM L.L.C.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

8131 LOS PINOS BLVD.
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

8131 LOS PINOS BLVD.
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-1761558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARA, ALBERT
8131 LOS PINOS BLVD
CORAL GABLES, FL 33143 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: MGRM
Name: VARA, ADALBERTO
Address: 8131 LOS PINOS BLVD.
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: VARA, CARLOS A
Address: 451 RIDGE RD
City-St-Zip: CORAL GABLES, FL 33143

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: A VARA

MGR

01/04/2012

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