

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000092994

FILED
Jul 26, 2011
Secretary of State

Entity Name: VARA GROUP SALERNO ROAD LLC

Current Principal Place of Business:

1410 PARK LANE SOUTH
STE 3
JUPITER, FL 33458

New Principal Place of Business:

13844 LEBATEAU ISLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

6671 WEST INDIANTOWN ROAD
STE 56-400
JUPITER, FL 33458

New Mailing Address:

13844 LEBATEAU ISLE
PALM BEACH GARDENS, FL 33410

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAYNOR, JEFFREY S
14241 U.S. HIGHWAY ONE
JUNO BEACH, FL 334081405 US

Name and Address of New Registered Agent:

SCHEIN, HAROLD I
13844 LEBATEAU ISLE
PALM BEACH GARDENS, FL 33410 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: HAROLD I. SCHEIN

07/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LPM PARTNERS, LLC
Address: 13844 LEBATEAU ISLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HAROLD I. SCHEIN

MGRM

07/26/2011

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