

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066113

FILED
Apr 16, 2010
Secretary of State

Entity Name: VARADERO CLUB 131, LLC

Current Principal Place of Business:

8900 SW 107TH AVE.
SUITE 311
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8900 SW 107TH AVE.
SUITE 311
MIAMI, FL 33176

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEREZ, ANTONIO J
8900 SW 107TH AVE.
SUITE 311
MIAMI, FL 33176 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: MR.
Name: PEREZ, ANTONIO J P
Address: 8900 SW 107 AVE. #311
City-St-Zip: MIAMI, FL 33176 US

Title: MRS.
Name: PEREZ, JACQUELINE A VP
Address: 8900 SW 107 AVE. #311
City-St-Zip: MIAMI, FL 33176 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 Statutes.

SIGNATURE: ANTONIO J. PEREZ P 04/16/2010

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