

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066113

Entity Name: VARADERO CLUB 131, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

16155 SW 117 AVE.
B23
MIAMI, FL 33177

Current Mailing Address:

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

New Mailing Address:

16155 SW 117 AVE.
B23
MIAMI, FL 33177

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:

PEREZ, ANTONIO J
16155 SW 117 AVE
B23
MIAMI, FL 33177 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: ANTONIO J PEREZ

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: PEREZ, ANTONIO J P
Address: 16155 SW 117 AVE B23
City-St-Zip: MIAMI, FL 33177 US

Title: MRS.
Name: PEREZ, JACQUELINE A VP
Address: 16155 SW 117 AVE B23
City-St-Zip: MIAMI, FL 33177 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

PRES

04/07/2011

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