

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021897

FILED
Apr 26, 2010
Secretary of State

Entity Name: VARA LLC

Current Principal Place of Business:

3520 S OCEAN BLVD
F 104
S PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3520 S OCEAN BLVD
F 104
S PALM BEACH, FL 33480

New Mailing Address:

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

Name and Address of Current Registered Agent:

VITIELLO, ANTONIO
3520 S OCEAN BLVD
F 104
S OCEAN BLVD, FL 33480 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: VITIELLO, ANTONIO
Address: 3520 S OCEAN BNLVD F104
City-St-Zip: S PALM BEACH, FL 33480

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: VITIELLO ANTONIO

MGR

04/26/2010

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