

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025698

FILED
Jan 22, 2009
Secretary of State

Entity Name: VARNAVA DESIGN STUDIO, LLC

Current Principal Place of Business:

200 EAST OCEAN AVE, SUITE 11
BOYNTON BEACH, FL 33435

New Principal Place of Business:

533 NE 3RD AVE
APT #535
FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 EAST OCEAN AVE, SUITE 11
BOYNTON BEACH, FL 33435

New Mailing Address:

533 NE 3RD AVE
APT #535
FORT LAUDERDALE, FL 33301

FEI Number: 20-4500074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGR () Delete
Name: VARNAVA, IOANNIS
Address: 200 EAST OCEAN AVE, SUITE 11
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARNAVA, IOANNIS
Address: 533 NE 3RD AVE APT #535
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IOANNIS VARNAVA

MGR

01/22/2009

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