2007 LIMITED LIABILITY COMPANY

May 17, 2007 8:00 am Secretary of State ANNUAL REPORT 05-17-2007 90174 019 ****50.00 **DOCUMENT # L06000046695** VARMO CONSTRUCTION, LLC 40115884 Principal Place of Business Mailing Address 8420 SW 154 CIRCLE CT. #523 8420 SW 154 CIRCLE CT. #523 MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 CR2E083 (12/06) Cha-LLC City & State City & State 4. FEI Number Applied For 20-4840977 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VARGAS, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 8420 SW 154 CIRCLE CT. #523 MIAMI, FL 33193 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstature) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE ☐ Delete TITLE Addition Change VARGAS, WILLIAM NAME 8420 SW 154 CIRCLE CT. #523 STREET ADDRESS STREET ADORESS MIAMI, FL 33193 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Detete ☐ Addition MORA, NIDIA NAME NAME STREET ADDRESS 8420 SW 154 CIRCLE CT. #523 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 outrostee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-SI-7P

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TO NAME OF SIGHING MANAGING MEMBER, MANAGER, OR ALITHORIZED REPRESENTATIVE

Delete

Date Daytime Phone #

☐ Change

☐ Addition

FILED