

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046695

FILED
Apr 08, 2008
Secretary of State

Entity Name: VARMO CONSTRUCTION, LLC

Current Principal Place of Business:

8420 SW 154 CIRCLE CT. #523
MIAMI, FL 33193

New Principal Place of Business:

12354 SW 252 TERR
HOMESTEAD, FL 33032

Current Mailing Address:

8420 SW 154 CIRCLE CT. #523
MIAMI, FL 33193

New Mailing Address:

12354 SW 252 TERR
HOMESTEAD, FL 33032

FEI Number: 20-4840977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, WILLIAM
8420 SW 154 CIRCLE CT. #523
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VARGAS, WILLIAM
12354 SW 252 TERR
HOMESTEAD, FL 33032 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: WILLIAM VARGAS

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARGAS, WILLIAM
Address: 8420 SW 154 CIRCLE CT. #523
City-St-Zip: MIAMI, FL 33193

Title: MGR (X) Delete
Name: MORA, NIDIA
Address: 8420 SW 154 CIRCLE CT. #523
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARGAS, WILLIAM
Address: 12354 SW 252 TERR
City-St-Zip: HOMESTEAD, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM VARGAS

MGR

04/08/2008

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