

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071921

Entity Name: VARO HOLDING, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

210 OLD KINGS RD S
600
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

11 BUTTERCUP LANE
DOVER, MA 02030

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMURIN, ALEKSANDR
49 OLD OAK DR S
PALM COAST, FL 32137 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: BINDER, VADIM
Address: 11 BUTTERCUP LANE
City-St-Zip: DOVER, MA 02030

Title: MGRM () Delete
Name: LUBAN, ROMAN
Address: 131 CONTRY CLUB RD
City-St-Zip: NEWTON, MA 02459

ADDITIONS/CHANGES:

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

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: ROMAN LUBAN

MGRM

04/30/2007

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