

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072430

Entity Name: CARLOS P. VARELA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2836 N.E. 23 STREET
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

2836 NE 23RD STREET
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

2836 N.E. 23 STREET
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

PO BOX 11763
FT. LAUDERDALE, FL 33339 US

FEI Number: 20-5242730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFIORE, CHRISTINE M
14201 W. SUNRISE BLVD.
SUITE 201
SUNRISE, FL 33323 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 () Delete
Name: PEREZ-VARELA, CARLOS
Address: 2836 N.E. 23 STREET
City-St-Zip: FT. LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ-VARELA, CARLOS
Address: PO BOX 11763
City-St-Zip: FT. LAUDERDALE, FL 33339 US

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: CARLOS PEREZ-VARELA

CPV

04/29/2009

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