

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072430

Entity Name: CARLOS P. VARELA, LLC

FILED  
Apr 23, 2010  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 11763  
FT. LAUDERDALE, FL 33339 US

**New Mailing Address:**

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  
Name: PEREZ-VARELA, CARLOS  
Address: PO BOX 11763  
City-St-Zip: FT. LAUDERDALE, FL 33339 US

I hereby 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 P VARELA

MR

04/23/2010

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