

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000084437

FILED
Sep 24, 2007
Secretary of State**Entity Name:** VARDAR INTERNATIONAL, LLC**Current Principal Place of Business:**31 SE 5TH STREET
#4319
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**31 SE 5TH STREET
#4319
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 20-5479636**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VARDAR, UMUT
31 SE 5TH STREET
#4319
MIAMI, FL, FL 33131 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: VARDAR, UMUT
Address: 31 SE 5TH STREET #4319
City-St-Zip: MIAMI, FL 33131**Title:** MGR () Delete
Name: VARDAR, HANDE
Address: 201 ALHAMBRA CIRCLE #501
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: HATTAT, AYSIN
Address: 31 SE 5TH STREET #4319
City-St-Zip: MIAMI, FL 33131

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: UMUT VARDAR

MGR

09/24/2007

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