

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084437

FILED
Feb 21, 2009
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:

VARDAR, UMUT
31 SE 5TH STREET
#4319
MIAMI, FL 33131 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: UMUT VARDAR

02/21/2009

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: HATTAT, AYSIN
Address: 31 SE 5TH STREET #4319
City-St-Zip: MIAMI, FL 33131

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: UMUT VARDAR

MGR

02/21/2009

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