2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005448

Entity Name: STEVEN E. VARELA, PL

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11920 SW 83 CT MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

PO BOX 565213 MIAMI, FL 33256 US

FEI Number: 26-4160899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARELA, STEVEN E 11920 SW 83 CT MIAMI, FL 33156 U

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:
 VARELA, STEVEN E

 Address:
 PO BOX 565213

 City-St-Zip:
 MIAMI, FL 33256 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 Statues.

SIGNATURE: STEVEN E. VARELA MGRM 03/05/2010