

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005448

Entity Name: STEVEN E. VARELA, PL

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

11920 SW 83 CT
MIAMI, FL 33156 US

New Principal Place of Business:

605 LINCOLN RD
STE 400
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 565213
MIAMI, FL 33256 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VARELA, STEVEN E
605 LINCOLN RD
STE 400
MIAMI BEACH, FL 33139 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: STEVEN E. VARELA

01/04/2012

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 Statutes.

SIGNATURE: STEVEN E. VARELA

MGRM

01/04/2012

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