

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095829

FILED
Apr 30, 2008
Secretary of State

Entity Name: VARPROP LLC

Current Principal Place of Business:

12300 SOUTH SHORE BLVD.
200
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12300 SOUTH SHORE BLVD.
200
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJER, ALVARO L
2600 DOUGLAS RD.
SUITE 1111
CORAL GABLES, FL 33134 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: RENDON, PEDRO
Address: 12300 SOUTH SHORE BLVD.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RENDON, PEDRO
Address: 12300 SOUTH SHORE BLVD. STE 200
City-St-Zip: WELLINGTON, FL 33414

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: PEDRO RENDON

MGR

04/30/2008

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