

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095829

Entity Name: VARPROP LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

12300 SOUTH SHORE BLVD.
200
WELLINGTON, FL 33414

New Principal Place of Business:

12300 SOUTH SHORE BLVD.
200
WELLINGTON, FL 33414

Current Mailing Address:

New Mailing Address:

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

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:

MEJER, ALVARO L
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Delete
Name: RENDON, PEDRO
Address: 12300 SOUTH SHORE BLVD. STE 200
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: PEDRO RENDON

MGR

03/20/2009

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