

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110956

FILED
Jul 15, 2008
Secretary of State

Entity Name: VARSHA PROPERTIES & INVESTMENT, LLC

Current Principal Place of Business:

9703 SOUTH DIXIE HIGHWAY
STE. 7
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9703 SOUTH DIXIE HIGHWAY
STE. 7
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 33-1188218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AIRAN-PACE, RASHMI
9703 SOUTH DIXIE HIGHWAY
STE. 7
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: AIRAN-PACE, RASHMI H
Address: 9703 SOUTH DIXIE HIGHWAY, STE. 7
City-St-Zip: MIAMI, FL 33156 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: FERNANDEZ, DANIA S
Address: 9703 SOUTH DIXIE HIGHWAY, STE. 7
City-St-Zip: MIAMI, FL 33156 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: AIRAN, DAMODAR S
Address: 9703 SOUTH DIXIE HIGHWAY, STE. 7
City-St-Zip: MIAMI, FL 33156 US

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: RASHMI AIRAN-PACE

MGRM

07/15/2008

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