

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110956

FILED
Apr 10, 2009
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:

6705 SW 57 AVE
STE. 310
MIAMI, FL 33143 US

Current Mailing Address:

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

New Mailing Address:

6705 SW 57 AVE
STE. 310
MIAMI, FL 33143 US

FEI Number: 33-1188218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AIRAN-PACE, RASHMI H
Address: 6705 SW 57 AVE, STE. 310
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, DANIA S
Address: 6705 SW 57 AVE, STE. 310
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: AIRAN, DAMODAR S
Address: 6705 SW 57 AVE, STE. 310
City-St-Zip: MIAMI, FL 33143 US

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: DANIA S. FERNANDEZ

M

04/10/2009

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