2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110956

Entity Name: VARSHA PROPERTIES & INVESTMENT, LLC

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6705 SW 57 AVE STE. 310

MIAMI, FL 33143 US

Current Mailing Address: 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: 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:

Title: MGRM

 Name:
 AIRAN-PACE, RASHMI H

 Address:
 6705 SW 57 AVE, STE. 310

 City-St-Zip:
 MIAMI, FL 33143 US

Title: MGRM

Name: AIRAN, LALITA D

Address: 6705 SW 57 AVE, STE. 310 City-St-Zip: MIAMI, FL 33143 US

Title: MGRM

 Name:
 AIRAN, DAMODAR S

 Address:
 6705 SW 57 AVE, STE. 310

 City-St-Zip:
 MIAMI, FL 33143 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 Statues.

SIGNATURE: LALITA D. AIRAN MGRM 03/12/2010