

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110956

FILED
Jan 19, 2012
Secretary of State

Entity Name: VARSHA PROPERTIES & INVESTMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

AIRAN-PACE, RASHMI
7020 NW 94 STREET
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:

01/19/2012

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 Statutes.

SIGNATURE: DAMODAR SARUP AIRAN

MGRM

01/19/2012

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