2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002624

Entity Name: VARONA SOUL LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O MIADA MILLAN 1906 NORTH ARMENIA AVE - SUITE 305 TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 2205 HICKORY RIDGE DRIVE 2205 HICKORY RIDGE DRIVE VALRICO, FL, 33596 VALRICO,, FL 33596 FEI Number: 32-0227247 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: STEPHEN, SKOLNICK 2205 HICKORY RIDGE DRIVE VALRICO, FL 33596 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: MGRM Title: () Change () Addition () Delete ANNA, SANTIN N Name: Name: Address: 4313 HARBOR LAKE DRIVE Address: City-St-Zip: LUTZ, FL 33598 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MAIDA, MILLAN Name: Address: 1906 NORTH ARMENIA AVE - SUITE 305 Address: City-St-Zip: TAMPA, FL 33607 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SJS MANAGEMENT INC STEPHEN J SKOLNICK

SJS MANAGEMENT INC

VALRICO, FL 33596 US

2205 HICKORY RIDGE DRIVE

Name: Address:

City-St-Zip:

MGRM

04/28/2009