

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049059

Entity Name: VARA GP L.L.C.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

7751 BLACKSTONE RIVER DR. E
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7751 BLACKSTONE RIVER DR. E
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-2684526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHATE, RAHUL
7751 BLACKSTONE RIVER DR. E
JACKSONVILLE, FL 32256 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: CHATE, RAHUL
Address: 7751 BLACKSTONE RIVER DR. E
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: PANWAR, ARVIND
Address: 1053 WEST OLIVE AVE. APT #1
City-St-Zip: SUNNYVALE, CA 94086

Title: MGRM () Delete
Name: GHATE, SHALAKA
Address: 7751 BLACKSTONE RIVER DR. E
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Delete
Name: PANWAR, MONIKA
Address: 1053 WEST OLIVE AVE. APT 1
City-St-Zip: SUNNYVALE, CA 94086

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GHATE, RAHUL
Address: 7751 BLACKSTONE RIVER DR. E
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: MGRM (X) Change () Addition
Name: SANGHERA, SATNAM
Address: 7786 BLOOMFIELD TERR
City-St-Zip: DUBLIN, CA 94568

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: RAHUL GHATE

MGRM

03/16/2009

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