

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058490

Entity Name: VARNA L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

10300 W FOREST HILL BLVD,
201
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

18851 S.W. 80TH AVENUE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 26-2983827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YENGIBARYAN, VACHAGAN R
18851 S.W. 80TH AVENUE
MIAMI, FL 33157 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
Name: YENGIBARYAN, VACHAGAN R
Address: 18851 S.W. 80TH AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM
Name: KONONENKO, NATALIA
Address: 18851 S.W. 80TH AVENUE
City-St-Zip: MIAMI, FL 33157 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: VACHAGAN ROBERT YENGIBARYAN

CEO

01/05/2010

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