

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099983

FILED
Apr 10, 2009
Secretary of State

Entity Name: VARIETY INTERNATIONAL LABS, LLC

Current Principal Place of Business:

5833 WEST OAKLAND PARK BLVD.
SUITE 273
LAUDERHILL, FL 33313

New Principal Place of Business:

4179 N STATE RD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

5833 WEST OAKLAND PARK BLVD.
SUITE 273
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 26-3590807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODEN, STANLEY
5833 WEST OAKLAND PARK BLVD.
SUITE 273
LAUDERHILL, FL 33313 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: MGR () Delete
Name: GOODEN, STANLEY
Address: 5833 WEST OAKLAND PARK BLVD. SUITE 273
City-St-Zip: LAUDERHILL, FL 33313

Title: MGR (X) Delete
Name: GOODEN, DOROTHY
Address: 5833 WEST OAKLAND PARK BLVD. SUITE 273
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES:

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

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: STANLEY GOODEN

MGR

04/10/2009

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