2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101525

Address:

City-St-Zip:

Entity Name: VARIETY CONSULTING LLC

8004 NW 154 STREET #402

MIAMI LAKES, FL 33016

FILED Feb 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8004 NW 154 STREET #402 MIAMI LAKES, FL 33016 **New Mailing Address: Current Mailing Address:** 8004 NW 154 STREET #402 MIAMI LAKES, FL 33016 FEI Number: 26-3620010 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: VELASCO, EDRALINE 5201 SW 153 AVE MIRAMAR, FL 33027 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition ANICIA, FERRÉR Name: 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: ANICIA FERRER MGR 02/20/2009