

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080881

Entity Name: VARIMI LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

235 LINCOLN RD., SUITE PH
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 LINCOLN ROAD
PH4
MIAMI BEACH, FL 33139

Current Mailing Address:

235 LINCOLN RD., SUITE PH
MIAMI BEACH, FL 33139

New Mailing Address:

100 LINCOLN ROAD
PH4
MIAMI BEACH, FL 33139

FEI Number: 27-0623897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: AMIROUCHE, LARBY
Address: 100 LINCOLN ROAD, PH4
City-St-Zip: MIAMI BEACH, FL 33139

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: LARBY AMIROUCHE

MGRM

01/13/2010

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