

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108605

Entity Name: VARDEM HOLDINGS, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

21 N. MAGNOLIA AVENUE
2ND FLOOR
OCALA, FL 34475

New Principal Place of Business:

2505 S.W. COLLEGE RD
OCALA, FL 34471

Current Mailing Address:

21 N. MAGNOLIA AVENUE
2ND FLOOR
OCALA, FL 34475

New Mailing Address:

2505 S.W. COLLEGE RD
OCALA, FL 34471

FEI Number: 27-2161734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTER J. TROW, P.A.
21 N. MAGNOLIA AVENUE
2ND FLOOR
OCALA, FL 34475 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
Name: DEMETRIADIS, JOHN
Address: 2505 SW COLLEGE ROAD
City-St-Zip: Ocala, FL 34474

Title: MEMB
Name: DEMETRIADIS, EUGENIA
Address: 449 S.W. 80TH STREET
City-St-Zip: Ocala, FL 34476

Title: MEMB
Name: DEMETRIADIS, CONSTANTINE
Address: 449 S.W. 80TH STREET
City-St-Zip: Ocala, FL 34476

Title: MEMB
Name: VARVARIS, KONSTANTINE
Address: 120 WEST 58 TH STREET
City-St-Zip: NEW YORK, NY 10019

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: JOHN DEMETRIADIS

MGRM

02/25/2011

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