

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108605

Entity Name: VARDEM HOLDINGS, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2505 S.W. COLLEGE RD
OCALA, FL 34471

New Principal Place of Business:

2605 S.W. 33RD STREET
104
OCALA, FL 34471

Current Mailing Address:

2505 S.W. COLLEGE RD
OCALA, FL 34471

New Mailing Address:

2605 S.W. 33RD STREET
104
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:

DEMETRIADIS, JOHN
2605 S.W. 33RD STREET
104
OCALA, FL 34471 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: JOHN DEMETRIADIS

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEMETRIADIS, JOHN
Address: 449 S.W. 80TH STREET
City-St-Zip: OCALA, FL 34476

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

MGR

04/25/2012

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