

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000013718

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** VARGAS MARIN ENTERPRISES, LLC

**Current Principal Place of Business:**

4844 GATEWAY GARDENS DR  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

4844 GATEWAY GARDENS DR  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

**FEI Number:** 27-1820473

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOCIA, ALEXANDER  
3650 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

VARGAS, ANDRES  
4844 GATEWAY GARDENS DR.  
BOYNTON BEACH, FL 33436 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: ANDRES F VARGAS

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VARGAS, ANDRES F  
Address: 4844 GATEWAY GARDENS DR  
City-St-Zip: BOYNTON BEACH, FL 33436

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: ANDRES F VARGAS

MGR

04/27/2012

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