

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018632

Entity Name: VARELLI, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

6691 N.W. 107TH COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6691 N.W. 107TH COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-2080709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLSON, CHRISTOPHER B ESQ.
C/O K & L GATES LLP
200 SOUTH BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131 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: AGRUILERA, LILIANA
Address: 6691 N.W. 107TH COURT
City-St-Zip: DORAL, FL 33178

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: LILIANA AGRUILERA

MGRM

04/10/2012

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