

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052264

Entity Name: VARNAA L.L.C.

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

20465 OLD CUTLER ROAD
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

20465 OLD CUTLER ROAD
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 27-2606227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YENGIBARYAN, VACHAGAN R
18851 SW 80TH AVENUE
CUTLER BAY, FL 33157 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: V.R.YENGIBARYAN

06/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YENGIBARYAN, VACHAGAN R
Address: 20465 OLD CUTLER ROAD
City-St-Zip: CUTLER BAY, FL 33189

Title: MGR
Name: KONONENKO, NATALIA
Address: 20465 OLD CUTLER ROAD
City-St-Zip: CUTLER BAY, FL 33189

Title: S
Name: YENGIBARYAN, VACHAGAN R
Address: 20465 OLD CUTLER ROAD
City-St-Zip: CUTLER BAY, FL 33189

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: V.R.YENGIBARYAN

MGR

06/30/2011

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