

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081290

Entity Name: VARUNA GROUP LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

1801 SW 3 AVE
6TH FLOOR
MIAMI, FL 33129 US

Current Mailing Address:

1801 SW 3 AVE
6TH FLOOR
MIAMI, FL 33129 US

New Principal Place of Business:

17315 COLLINS AVE
2402
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

260 CRANDON BLVD
32 PMB 201
KEY BISCAYNE, FL 33149 US

FEI Number: 68-0681316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFDIE, JACOBO
1801 SW 3 AVE
6TH FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

RINALDI, HUMBERTO O
260 CRANDON BLVD
32 PMB 201
KEY BISCAYNE, FL 33149 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: HUMBERTO RINALDI

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAFDIE, JACOBO
Address: 1801 SW 3 AVE 6TH FLOOR
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: SAFDIE, SEBASTIAN
Address: 1801 SW 3 AVE 6TH FLOOR
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: BERUBI, LIDIA P
Address: 1801 SW 3 AVE 6TH FLOOR
City-St-Zip: MIAMI, FL 33129 US

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: SAFDIE JACOBO

MGRM

03/11/2011

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