

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000081290

Entity Name: VARUNA GROUP LLC

**FILED**  
**Mar 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

17315 COLLINS AVE  
2402  
SUNNY ISLES BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

90 SW 3RD ST  
CU 5  
MIAMI, FL 3130 US

FEI Number: 68-0681316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

MR DEVELOPMENTS USA, LLC  
90 SW 3RD ST  
CU 5  
MIAMI, FL 33130 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: MR DEVELOPMENTS USA, LLC

03/07/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SAFDIE, JACOBO  
Address: 90 SW 3RD ST SUITE CU 5  
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM  
Name: SAFDIE, SEBASTIAN  
Address: 90 SW 3RD ST SUITE CU 5  
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM  
Name: BERUBI, LIDIA P  
Address: 90 SW 3RD ST SUITE CU 5  
City-St-Zip: MIAMI, FL 33130 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: JACOBO SAFDIE

MGRM

03/07/2012

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