

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106354

FILED
Mar 21, 2011
Secretary of State

Entity Name: VARELA STREET INVESTMENTS, LLC

Current Principal Place of Business:

7765 SW 87 AVE
SUITE 102
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7765 SW 87 AVE
SUITE 102
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-3711346 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHERIDAN, DREW S
7765 SW 87 AVE
SUITE 102
MIAMI, FL 33173 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: LEAL, RICHARD
Address: 7765 SW 87 AVE SUITE 102
City-St-Zip: MIAMI, FL 33173

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: RICHARD LEAL MGR 03/21/2011

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