

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106354

FILED
Jan 12, 2012
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:

9485 SW 70 ST
MIAMI, FL 33173

Current Mailing Address:

7765 SW 87 AVE
SUITE 102
MIAMI, FL 33173

New Mailing Address:

9485 SW 70 ST
MIAMI, FL 33173

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:

LEAL, RICHARD
9485 SW 70 ST
MIAMI, FL 33173 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: RICHARD LEAL

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEAL, RICHARD
Address: 9485 SW 70 ST
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

MGRM

01/12/2012

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