

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049583

Entity Name: VARI & ASSOCIATES, LLC

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

GRAND BAY PLAZA, SUITE 220
2665 S. BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

MUSEUM TOWER, PENTHOUSE I
150 W. FLAGLER STREET
MIAMI, FL 33130

Current Mailing Address:

2640 FAIRWAYS DRIVE
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 45-2025128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARI, LISA MARIE
2640 FAIRWAYS DRIVE
HOMESTEAD, FL 33035 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: MGR
Name: VARI, LISA MARIE
Address: 2640 FAIRWAYS DRIVE
City-St-Zip: HOMESTEAD, FL 33035

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: LISA MARIE VARI

MGR

05/03/2012

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