

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077198

Entity Name: VARELA HOLDINGS, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

8019 HORSE FERRY ROAD
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

8019 HORSE FERRY ROAD
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 30-0720853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH E. SEAGLE, P.A.
924 W COLONIAL DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

VARELA, PAULO R
8019 HORSE FERRY ROAD
ORLANDO, FL 32836 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: PAULO VARELA

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARELA, PAULO R
Address: 8019 HORSE FERRY RD
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR
Name: VARELA, GIANCARLO S
Address: 8019 HORSE FERRY RD
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR
Name: FERREIRA, MARCIA B
Address: 8019 HORSE FERRY RD
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR
Name: VARELA, CARLA
Address: 8019 HORSE FERRY RD
City-St-Zip: ORLANDO, FL 32836 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: PAULO VARELA

MGR

02/28/2012

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