

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101291

Entity Name: VARESSE LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

782 LAKE BLVD
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

782 LAKE BLVD
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 36-4708155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBAUM, SERGIO G
782 LAKE BLVD
WESTON, FL 33326 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: PICO, MIGUEL A
Address: BROWN 854
City-St-Zip: MAR DEL PLATA, BA 7600 AR

Title: MGR
Name: DESCALZO, BIBIANA E
Address: BROWN 854
City-St-Zip: MAR DEL PLATA, BA 7600 AR

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: MIGUEL PICO

MGR

04/26/2012

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