

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143908

FILED
Jan 26, 2012
Secretary of State

Entity Name: VARDEN CAPITAL PROPERTIES, LLC

Current Principal Place of Business:

1220 PARK AVENUE
7B
NEW YORK, NY 10128

New Principal Place of Business:

Current Mailing Address:

1220 PARK AVENUE
7B
NEW YORK, NY 10128

New Mailing Address:

FEI Number: 45-4365623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCREARY, TRACE H
3530 VICTORIA PARK ROAD
JACKSONVILLE, FL 32216 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: MCCREARY, TRACE H
Address: 1220 PARK AVENUE, APT 7B
City-St-Zip: NEW YORK, NY 10128

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: TRACE MCCREARY

MGRM

01/26/2012

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