

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000956

Entity Name: VAREL GP NEWCO, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1625 W CROSBY, STE. 124
CARROLLTON, TX 75006

New Principal Place of Business:

1625 W CROSBY, STE 124
CARROLLTON, TX 75006

Current Mailing Address:

1625 W CROSBY, STE. 124
CARROLLTON, TX 75006

New Mailing Address:

1625 W CROSBY, STE 124
CARROLLTON, TX 75006

FEI Number: 20-2761101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CAPASSO, JOHN
Address: 1625 W CROSBY, STE 124
City-St-Zip: CARROLLTON, TX 75006

Title: MGR
Name: NIXON, JAMES U
Address: 1625 W CROSBY, STE 124
City-St-Zip: CARROLLTON, TX 75006

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: DARETH JEFFERS

POA

03/21/2011

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