2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2008 8:00 am
Secretary of State
03-07-2008 90223 011 ***138.75

DOCUMENT # M06000002548

1. Entity Name
VARIANT HOUSE LLC

Principal Place of Business	Mailing Address
6625 MIAMI LAKES DRIVE, SUITE 243 MIAMI LAKES, FL 33014	6625 MIAMI LAKES DRIVE, SUITE 243 MIAMI LAKES, FL 33014

02112008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-5029739 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM SIEBERTH, MARIO ROSTOCKER STRASSE 19 34225 BAUNATAL, GERMANY,	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 2/25/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

ATTACHMENT

600013066

#M0600000 2548

Absender

Variauthouse LLC

Unser Zeichen

Datum

03/03/08

Kurzbrief

Thema:

☐ Erledigung	☐ Kenntnisnahme	Sie erhalten:
☐ Rücksprache	☐ Weitergabe	☐ Anlagen
☐ Verbleib	☐ Stellungnahme	☐ wie gewünscht

✆ / Fax

Empfänger

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314
USA

Attention: After 03/03/08
New Address:

Variauthouse LLC
281 SW 87 Path
Miami, FL 33174

Ihre Nachricht vom

Kurzbrief

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drinkuth
Fenster- und Haustürsysteme

• Attention New Address!

Variauthouse LLC
281 SW 87 Path
Miami, FL 33174