

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004089

Entity Name: VARTAN, LLC

FILED
Aug 30, 2011
Secretary of State

Current Principal Place of Business:

7871 PARAMOUNT BOULEVARD
PICO RIVERA, CA 90660

New Principal Place of Business:

Current Mailing Address:

7871 PARAMOUNT BOULEVARD
PICO RIVERA, CA 90660

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MORARI, BIPIN
Address: 7871 PARAMOUNT BOULEVARD
City-St-Zip: PICO RIVERA, CA 90660

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: BIPIN MORARI

MGR

08/30/2011

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