

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018632

Entity Name: VARELLI, LLC

Current Principal Place of Business:

6691 N.W. 107TH COURT
DORAL, FL 33178

Current Mailing Address:

6691 N.W. 107TH COURT
DORAL, FL 33178

FEI Number: 45-2080709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TILLSON, CHRISTOPHER BESQ.
C/O K & L GATES LLP
200 SOUTH BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131 US

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

Authorized Person(s) Detail :

Title MGRM
Name AGRUILERA, LILIANA
Address 6691 N.W. 107TH COURT
City-State-Zip: DORAL FL 33178

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILIANA AGRUILERA

MANAGER

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date