2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000130174

Entity Name: VARIAN CHARTERS, LLC

Current Principal Place of Business:

260 N.W. 47TH PLACE BOCA RATON. FL 33431

Current Mailing Address:

2501 SOUTH OCEAN BLVD. SUITE 107 BOCA RATON, FL 33432 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRERA, JOHN A 2501 SOUTH OCEAN BLVD. SUITE 107 BOCA RATON, FL 33432 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

FILED Apr 19, 2017

Secretary of State

CC8695839945

Authorized Person(s) Detail:

Title AMBR

Name VARIAN, PAUL S
Address 260 N.W. 47TH PLACE

City-State-Zip: BOCA RATON FL 33431

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL S. VARIAN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/19/2017