

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 17, 2007
Secretary of State**

DOCUMENT# L05000038714

Entity Name: EVA ONE, LLC

Current Principal Place of Business:

1320 SO. BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1320 SO. BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2706068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARARI, LAURENT
1320 SO. BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141 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: PST () Delete
Name: HARARI, LAURENT
Address: 1320 SO. BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: HARARI, STEPHANIE
Address: 1320 SO. BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAURENT HARARI

PST

01/17/2007

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