

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038714

Entity Name: EVA ONE, LLC

FILED  
Jan 11, 2012  
Secretary of State

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

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

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: LAURENT HARARI

PST

01/11/2012

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