

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038714

Entity Name: EVA ONE, LLC

Current Principal Place of Business:

1320 SO. BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

Current Mailing Address:

1320 SO. BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

FEI Number: 20-2706068

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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: LAURENT HARARI

OFFICER

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date