2015 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

HARARI, STEPHANIE

FILED Apr 22, 2015

Secretary of State

CC5202272258

Authorized Person(s) Detail:

Title

VΡ Title

HARARI, LAURENT Name Name

1320 SO. BISCAYNE POINT ROAD Address 1320 SO. BISCAYNE POINT ROAD Address

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

SIGNATURE: LAURENT HARARI

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

04/22/2015 Date