

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001592

Entity Name: EVE AVIATION, LLC

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431

Current Mailing Address:

ONE BROADWAY, 5TH FLOOR
NEW YORK, NY 10004 US

FEI Number: 13-4113787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGR
Name TILTON, LYNN
Address ONE BROADWAY, 5TH FLOOR
City-State-Zip: NEW YORK NY 10004

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: LYNN TILTON

MANAGER

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date