

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030517

FILED
Apr 27, 2010
Secretary of State

Entity Name: EVERGLADES HOLDINGS, LLC

Current Principal Place of Business:

6991 S.W. 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6991 S.W. 8TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 54-2184648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTO, OSVALDO M MGR
6991 S.W. 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PIEDRA, JORGE
954 MERRICK WAY
514
CORAL GABLES, FL 33134 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: JORGE PIEDRA

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VENTO, OSVALDO M
Address: 6991 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: OSVALDO M VENTO

MGR

04/27/2010

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