

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030517

FILED
Apr 30, 2011
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:

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

04/30/2011

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