

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

7/28.

FILED
Aug 19, 2005 8:00 am
Secretary of State

07-28-2005 90069 049 ****50.00

DOCUMENT # L04000058713

1. Entity Name
EVAN HOLDING, LLC



Principal Place of Business
**310 TIFFANY STREET
BRONX, NY 10474**

Mailing Address
**310 TIFFANY STREET
BRONX, NY 10474**

30010734

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07122005

Org-LLC

CP2E083 (10/03)

4. FEI Number

13-3947928

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**SQUIRE, STEVEN F ESQ.
625 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33304**

7. Name and Address of New Registered Agent

Name **ENRICO MARCHEGGIANI**

Street Address (P.O. Box Number is Not Acceptable)

7441 WAYNE AVE - 5B

City

MIAMI BEACH

FL

Zip Code

33141

8. 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. I am familiar with, and accept the obligations of, the registered agent.

SIGNATURE *[Signature]*

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

7-21-05

Filing Fee is \$50.00
Due by September 7, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS / MANAGERS

TITLE **MGRM** ☒ Delete
NAME **DELONG, JEANINE SFERRA**
STREET ADDRESS **310 TIFFANY STREET**
CITY-ST-ZIP **BRONX, NY 10474**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS / CHANGES

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
NAME **JEANINE DELONG**
STREET ADDRESS **310 TIFFANY ST.**
CITY-ST-ZIP **BRONX, NY 10474**

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

7/22/05

718-617-4752

Date

Daytime Phone #



ATTACHMENT

30010734

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

July 29, 2005

EVAN HOLDING, LLC
310 TIFFANY STREET
BRONX, NY 10474

Subject: EVAN HOLDING, LLC

Reference Number: L04000058713

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/sc

ANNUAL REPORTS SECTION