2006 LIMITED LIABILITY COMPANY

Mar 06, 2006 8:00 am Secretary of State **ANNUAL REPORT** 02-07-2006 90075 006 ****50.00 DOCUMENT # L04000058713 1. Entity Name EVAN HOLDING, LLC Principal Place of Business Mailing Address TYOTOUP **310 TIFFANY STREET 310 TIFFANY STREET BRONX, NY 10474 BRONX, NY 10474** 01182008 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3947928 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCHEGGIANI, ENRICO DO NOT WRITE 7441 WAYNE AVE, 5B MIAMI BEACH, FL 33141 IN THIS SPACE 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 registered agent. Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS TITLE DELONG, JEANNE NAME 310 TIFFANY ST STREET ADDRESS C3TY - ST - 73P **BRONX, NY 10474** TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MALAF STREET ADDRESS DO NOT WRITE CITY-ST: ZIP IN THIS SPACE IIILS *** STREET ADDRESS CITY-ST-ZIP TRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, 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 608, Florida Statutes.

SIGNATURE: 4

NAME STREET ADDRESS

Ranine

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 10, 2006

EVAN HOLDING, LLC 310 TIFFANY STREET BRONX, NY 10474

Subject: EVAN HOLDING, LLC

Reference Number:

₩04000058713

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

The annual report/uniform business report must be signed by a managing member, manager or an authorized representative of the limited liability company.

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.

/JE ANNUAL REPORTS SECTION