

FILED
Jun 04, 2007 8:00 am
Secretary of State

05-09-2007 90030 031 ****50.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

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
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent MARCHEGGIANI, ENRICO 7441 WAYNE AVE, 5B MIAMI BEACH, FL 33141		DO NOT WRITE 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. SIGNATURE: <u><i>Enrico Marcheggiani</i></u> DATE: <u>4.25.07</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)		
Filing Fee is \$50.00 Due by May 1, 2007		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DELONG, JEANNE 310 TIFFANY ST BRONX, NY 10474	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>MGRM:</i> <i>Coelho, Dominick</i> <i>8 GAIL LANE</i> <i>Poughkeepsie, NY 12570</i>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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11. I hereby certify that the information supplied with this filing 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: <u><i>Dominick Coelho</i></u> DATE: <u>4/24/07</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		

30009860



01152007No Chg-LLC

CR2E083 (11/05)

4. FEI Number
13-3947928

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**