

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000058713

FILED
Jul 20, 2007
Secretary of State

Entity Name: EVAN HOLDING, LLC

Current Principal Place of Business:

310 TIFFANY STREET
BRONX, NY 10474

New Principal Place of Business:

Current Mailing Address:

310 TIFFANY STREET
BRONX, NY 10474

New Mailing Address:

FEI Number: 13-3947928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHEGGIANI, ENRICO
7441 WAYNE AVE, 5B
MIAMI BEACH, FL 33141 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: VP () Delete
Name: DELONG, JEANNE
Address: 310 TIFFANY ST
City-St-Zip: BRONX, NY 10474

Title: MGRM (X) Delete
Name: COELHO, DOMMINICK
Address: 8 GAIL LN
City-St-Zip: POUGHQUAG, NY 12570

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GIORGIO, TARINI
Address: 310 TIFFANY ST
City-St-Zip: BRONX, NY 10474

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TARINI GIORGIO

PRES

07/20/2007

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