

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058713

Entity Name: EVAN HOLDING, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

310 TIFFANY STREET
BRONX, NY 10474

New Principal Place of Business:

75 WOODWARD ST
JERSEY CITY, NJ 07304

Current Mailing Address:

310 TIFFANY STREET
BRONX, NY 10474

New Mailing Address:

75 WOODWARD ST
JERSEY CITY, NJ 07304

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:

MARCHEGGIANI, ENRICO
8911 COLLINS AVE.
202
SURFSIDE, FL 33154 US

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: ENRICO MARCHEGGIANI

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GIORGIO, TARINI
Address: 75 WOODWARD STREET
City-St-Zip: JERSEY CITY, NJ 07304

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

04/25/2008

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