

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075258

Entity Name: E&V HOLDINGS LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7918 HARBOR ISLAND DR.
UNIT 312
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

4600 HIGHWAY 6 NORTH
SUITE 282
HOUSTON, TX 77084

New Mailing Address:

FEI Number: 20-1888210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS
7788 NW 71ST STREET
MIAMI, FL 33166 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: MGR
Name: PRADELLA, ENRIQUE
Address: 4700 HIGHWAY 6 NORTH # 282
City-St-Zip: HOUSTON, TX 77084

Title: MGR
Name: RODRIGUEZ, VIRGINIA
Address: 4600 HIGH 6 NORTH # 282
City-St-Zip: HOUSTON, TX 77084

Title: MGR
Name: NAVA, TEODORO
Address: 4600 HIGHWAY 6 NORTH # 282
City-St-Zip: HOUSTON, TX 7704

I hereby 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: TEODORO NAVA

MGR

01/05/2012

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