

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038714

Entity Name: EVA ONE, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1320 SO. BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1320 SO. BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2706068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARARI, LAURENT
1320 SO. BISCAYNE POINT ROAD
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: PST
Name: HARARI, LAURENT
Address: 1320 SO. BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: HARARI, STEPHANIE
Address: 1320 SO. BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: LAURENT HARARI

PST

01/11/2011

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