2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027896

Entity Name: EVA CALZADILLA LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

446 CONSERVATION DRIVE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

446 CONSERVATION DRIVE WESTON, FL 33327

FEI Number: 20-4507474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALZADILLA, EVA PRESIDE 446 CONSERVATION DRIVE WESTON, FL 33327 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:

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ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGER (X) Change () Addition

 Name:
 CALZADILLA, EVA
 Name:
 CALZADILLA, LUIS M

 Address:
 446 CONSERVATION DRIVE
 Address:
 446 CONSERVATION DRIVE

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 WESTON, FL 33327 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 CALZADILLA, LUIS M
 Name:

 Address:
 446 CONSERVATION DRIVE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 MORENO CALZADILLA, EVE M
 Name:

 Address:
 446 CONSERVATION DRIVE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 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: EVA CALZADILLA PRES 04/28/2009