

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113433

FILED
May 22, 2007
Secretary of State

Entity Name: EVERGREEN INVESTORS 1, LLC

Current Principal Place of Business:

9600 NW 25 STREET, SUITE 3F
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9600 NW 25 STREET, SUITE 3F
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-5989107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JARAMILLO, SEBASTIAN ESQ.
66 W. FLAGLER STREET, SUITE 500
MIAMI, FL 33130 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: MGRM () Delete
Name: JARAMILLO, DANIEL
Address: 9600 NW 25 STREET, SUITE 3F
City-St-Zip: DORAL, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APRI LLC,
Address: 9600 NW 25 STREET, SUITE 3F
City-St-Zip: DORAL, FL 33172 US

Title: MGRM () Change (X) Addition
Name: MAFEL LLC,
Address: 9600 NW 25 STREET, SUITE 3F
City-St-Zip: DORAL, FL 33172 US

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: DANIEL JARAMILLO

MRGM

05/22/2007

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