

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113433

FILED  
Apr 01, 2008  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 20-5989107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

JARAMILLO, SEBASTIAN ESQ.  
66 W. FLAGLER STREET,  
SUITE 500  
MIAMI, FL 33130 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: SEBASTIAN JARAMILLO

04/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: APRI LLC

MGRM

04/01/2008

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