

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117746

FILED
Mar 30, 2009
Secretary of State

Entity Name: EVORA-CHARLON ENTERPRISES, LLC

Current Principal Place of Business:

12276 SW 202 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12276 SW 202 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVORA, MARIA DE J OWNER
12276 SW 202 STREET
MIAMI, FL 33177 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: EVORA, MARIA DE J OWNER
Address: 12276 SW 202 STREET
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: EVORA, YOSVEL MANAGER
Address: 12276 SW 202 STREET
City-St-Zip: MIAMIA, FL 33177

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CAPOTE, EFRAIN MANAGER
Address: 12276 SW 202 STREET
City-St-Zip: MIAMIA, FL 33177

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: MARIA DE JESUS EVORA

OWNE

03/30/2009

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