

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000002746

Entity Name: EVERGREEN ONE LLC

**FILED**  
**Mar 12, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

19 POE STREET  
HARTSDALE, NY 10530

**New Principal Place of Business:**

**Current Mailing Address:**

19 POE STREET  
HARTSDALE, NY 10530

**New Mailing Address:**

FEI Number: 30-0524743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVE.  
TALLAHASSEE, FL 32301 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  
Name: MAURO, FRANK  
Address: 19 POE STREET  
City-St-Zip: HARTSDALE, NY 10530

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: FRANCESCO MAURO

MNGR

03/12/2010

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