

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002746

Entity Name: EVERGREEN ONE LLC

FILED
Feb 13, 2011
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 ()

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: FRANK MAURO

MGR

02/13/2011

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