2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102805

Entity Name: EVY INVESTMENTS LLC.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3029 NE 188TH STREET APT 414 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

P O BOX 1871

HALLANDALE BEACH, FL 33008 US

FEI Number: 99-0369339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANUEL ZAIAC ATTORNEY 100 SE 2ND ST SUITE 1120 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERGER, EVELIA C Address: PO BOX 1871

City-St-Zip: HALLANDALE BEACH, FL 33008 US

Title: MGRM

Name: SERRANO, JOSE M Address: PO BOX 1871

City-St-Zip: HALLANDALE BEACH, FL 33008 US

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 Statues.

SIGNATURE: JOSE SERRANO MGR 01/16/2012