2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114166

Entity Name: EVA REAL ESTATE HOLDINGS, LLC.

FILED Mar 28, 2012 Secretary of State

Date

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

1237 HILLSBORO MILE #605 HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1237 HILLSBORO MILE #605 HILLSBORO BEACH, FL 33062

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JOVANOVIC, DOUGLAS ESQ. 17 SE 24TH AVE. POMPANO BEACH, FL 33062 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FORTUNATO, WALTER

 Address:
 5730 ROBERT, SAINT LEONARD

 City-St-Zip:
 QUEBEC, CANADA H1P 1M4, XX XX

Title: MGRM

Name: PUORTO, VINCENT Address: 1074 DUMFRIES. TMR

City-St-Zip: QUEBEC, CANADA H3P 2R9, XX XX

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: WALTER FORTUNATO MGRM 03/28/2012