

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007836

Entity Name: EVCO AMERICA, L.L.C.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

1430 MENDAVIA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1430 MENDAVIA AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0963430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDAMON, FELIPE
1430 MENDAVIA AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CALDERON, FELIPE
1430 MENDAVIA AVE
CORAL GABLES, FL 33146 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: FELIPE CALDERON

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELIPE CALDERON, SR.,
Address: 1430 MENDAVIA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FELIPE CALDERON

MGRM

04/05/2006

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