

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2003 8:00 am
Secretary of State

05-01-2003 90275 002 ****50.00

DOCUMENT # L99000007836

1. Entity Name

EVCO AMERICA, L.L.C.



Principal Place of Business

C/O USA A. LANDY
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI FL 33131

Mailing Address

C/O USA A. LANDY
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI FL 33131

44002232

2. Principal Place of Business

1430 Mendavia Avenue

3. Mailing Address

1430 Mendavia Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Coral Gables, FL
Zip 33146 Country US

City & State

Coral Gables, FL
Zip 33146 Country US

4. FEI Number 65-0963430

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVENUE
28TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name Felipe Calderon
Street Address (P.O. Box Number is Not Acceptable)
1430 Mendavia Avenue
City Coral Gables FL Zip Code 33146

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Felipe Calderon *Felipe Calderon* *April 23, 2003*

Signature, typed or printed name of registered agent and date it applies.

(NOTE: Registered Agent signature required when transferring)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State

Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
MGRM	FELIPE CALDERON, SR.	ONE S.E. 3RD AVE., 28TH FLOOR	MIAMI FL 33131	☐
MGRM	CALDERON, ANDRES	ONE S.E. 3RD AVE., 28TH FLOOR	MIAMI FL 33131	☒
MGRM	CALDERON, INES	ONE S.E. 3RD AVE., 28TH FLOOR	MIAMI FL 33131	☒
MGRM	CALDERON, FELIPE JR	ONE S.E. 3RD AVE., 28TH FLOOR	MIAMI FL 33131	☒
				☐
				☐

10. ADDITIONS / CHANGES

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ Change ☐ Addition
MGRM	Felipe Calderon, Sr.	1430 Mendavia Avenue	Coral Gables, FL 33146	☒
Member	Felipe Calderon, Jr.	1430 Mendavia Avenue	Coral Gables, FL 33146	☒
Member	Ines Calderon	1430 Mendavia Avenue	Coral Gables, FL 33146	☒
Member	Andres Calderon	1430 Mendavia Avenue	Coral Gables, FL 33146	☒
				☐
				☐

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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* Felipe Calderon, Sr. *April 23, 2003* (305) 661-1420

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #