# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006468

**FILED**
**Mar 19, 2009**
**Secretary of State**

**Entity Name:** EVOLUTION BUSINESS TECHNOLOGIES L.L.C.

**Current Principal Place of Business:**

1680 MICHIGAN AVENUE
700
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1680 MICHIGAN AVENUE
700
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number: 02-0590943** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

GARCIA, JUAN R
CONCEPCION ROJAS & SANTOS, LLP
220 ALHAMBRA CIRCLE, STE. 350
CORAL GABLES, FL 33134 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: MGR ( ) Delete
Name: CAMI, JAVIER
Address: 1619 SW 13TH STREET
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete
Name: ROIZMAN, IGNACIO
Address: 235 NW 59TH STREET
City-St-Zip: MIAMI, FL 33127

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARCELO CACCIOLA MGR 03/19/2009

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