2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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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:

1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1680 MICHIGAN AVENUE
700
MIAMI BEACH, FL 33139 US

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139 US

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

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:

RIVERO, MANUEL L
1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: MANUEL L RIVERO 04/30/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMI, JAVIER
Address: 1680 MICHIGAN AVENUE, SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

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: JAVIER CAMI MGR 04/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date