

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040832

Entity Name: EVO-M LLC

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

1106 SW 20TH STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

12600 IXORA RD
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1106 SW 20TH STREET
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

12600 IXORA RD
NORTH MIAMI, FL 33181 US

FEI Number: 20-0326015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLY, DAMIAN J
1106 SW 20TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

KELLY, DAMIAN J
12600 IXORA RD
NORTH MIAMI
FORT LAUDERDALE, FL 33315 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:

07/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLY, DAMIAN J
Address: 1106 SW 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLY, DAMIAN J
Address: 12600 IXORA RD
City-St-Zip: NORTH MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAMIAN KELLY

MR

07/05/2005

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