

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016768

FILED
May 01, 2009
Secretary of State

Entity Name: EVOLUTION ENTERTAINMENT USA, LLC.

Current Principal Place of Business:

1 N. 40TH ST., SUITE 100
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

1 N. 40TH ST., SUITE 100
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-0809949 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:

Name and Address of New Registered Agent:

GERBER, DANIEL
1 N. 40TH ST., SUITE 100
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRAID, ELINOR
Address: 3453 NE 210TH TERR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: GERBER, DANIEL
Address: 3215 NE 2ND AVE
City-St-Zip: AVENTURA, FL 33180 US

Title: M () Delete
Name: IZQUIERDO, EUSEBIO
Address: 640 SW 60 CT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: IZQUIERDO, EUSEBIO
Address: 640 SW 60 CT
City-St-Zip: MIAMI, FL 33144

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: DANIL GERBER

MGRM

05/01/2009

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