

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016768

FILED
Jan 25, 2010
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:

640 SW 60TH COURT
MIAMI, FL 33144 US

Current Mailing Address:

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

New Mailing Address:

640 SW 60TH COURT
MIAMI, FL 33144

FEI Number: 20-0809949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GERBER, DANIEL
640 SW 60TH COURT
MIAMI, FL 33144 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:

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: GERBER, DANIEL
Address: 800 WEST AVE APT 340
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: IZQUIERDO, EUSEBIO
Address: 640 SW 60 CT
City-St-Zip: MIAMI, FL 33144

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 Statutes.

SIGNATURE: DANIEL GERBER

PRES

01/25/2010

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