

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: EVOLUTION ENTERTAINMENT USA, LLC.

Current Principal Place of Business:

640 SW 60TH COURT
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

640 SW 60TH COURT
MIAMI, FL 33144

New Mailing Address:

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
640 SW 60TH COURT
MIAMI, FL 33144 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: 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

MGRM

04/19/2011

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