

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073860

FILED
Apr 28, 2011
Secretary of State

Entity Name: EVOLUTION MANAGEMENT & INVESTMENTS, LLC

Current Principal Place of Business:

12399 SW 53 STREET
SUITE 102
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12399 SW 53 STREET
SUITE 102
COOPER CITY, FL 33330

New Mailing Address:

4253 SW 134TH AVE
DAVIE, FL 33330

FEI Number: 65-1250306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARANT, MARK
C/O 12399 SW 53 STREET SUITE 102
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

AMARANT, MARK
4253 SW 134TH AVE
DAVIE, FL 33330 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: MARK AMARANT

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMARANT, MARK
Address: 4253 SW 134TH AVE
City-St-Zip: DAVIE, FL 33330

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: MARK AMARANT

MMBR

04/28/2011

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