

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000084618

FILED
Dec 01, 2009
Secretary of State**Entity Name:** EVOLVE DESIGN CONSULTING GROUP, LLC**Current Principal Place of Business:**6648 S.W. 65 STREET
SOUTH MIAMI, FL 33143**New Principal Place of Business:****Current Mailing Address:**6648 S.W. 65 STREET
SOUTH MIAMI, FL 33143**New Mailing Address:****FEI Number:** 04-3807631**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROMERO, ERIC V
6648 S.W. 65 STREET
SOUTH MIAMI, FL 33143 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: MGR () Delete
Name: ROMERO, ERIC V
Address: 6648 S.W. 65 STREET
City-St-Zip: SOUTH MIAMI, FL 33143Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: ROMERO, ERIC V
Address: 6648 S.W. 65 STREET
City-St-Zip: SOUTH MIAMI, FL 33143 USTitle: MGR () Change (X) Addition
Name: LAMAZARES-ROMERO, ROSA M
Address: 6648 S.W. 54 STREET
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: ERIC V. ROMERO

MGR

12/01/2009

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