

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092545

Entity Name: EVOLUTION LLC

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

12955 BISCAYNE BLVD., SUITE #205
MIAMI, FL 33181

New Principal Place of Business:

12955 BISCAYNE BLVD., SUITE #204
MIAMI, FL 33181

Current Mailing Address:

12955 BISCAYNE BLVD., SUITE #205
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-2176428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHEHEBAR, DAVID
12955 BISCAYNE BLVD., SUITE #204
MIAMI, FL 33181 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: DAVID CHEHEBAR

04/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHEHEBAR, DAVID
Address: 12955 BISCAYNE BLVD., SUITE #205
City-St-Zip: MIAMI, FL 33181

Title: MGR () Delete
Name: CHEHEBAR, LUBOMIRA
Address: 12955 BISCAYNE BLVD., SUITE #205
City-St-Zip: MIAMI, FL 33181

Title: S (X) Delete
Name: CHEHEBAR, LUBOMIRA
Address: 12955 BISCAYNE BLVD., SUITE #205
City-St-Zip: MIAMI, FL 33181

Title: T (X) Delete
Name: CHEHEBAR, DAVID
Address: 12955 BISCAYNE BLVD., SUITE #205
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHEHEBAR, DAVID
Address: 12955 BISCAYNE BLVD., SUITE #204
City-St-Zip: MIAMI, FL 33181

Title: MGRM (X) Change () Addition
Name: CHEHEBAR, LUBOMIRA
Address: 12955 BISCAYNE BLVD., SUITE #204
City-St-Zip: MIAMI, FL 33181

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LUBOMIRA CHEHEBAR

MGRM

04/09/2006

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