2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083019

Entity Name: MANAGEMENT EVOLUTION, LLC

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19046 BRUCE B. DOWNS BLVD.

#45

TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

19046 BRUCE B. DOWNS BLVD.

#40 TAMEA

TAMPA, FL 33647 US

FEI Number: 20-3414862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATTAN, JAIME 19046 BRUCE B. DOWNS BLVD. #45 TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KATTAN, JAIME

Address: 19046 BRUCE B. DOWNS BLVD. #45

City-St-Zip: TAMPA, FL 33647 US

Title: MGR

Name: WERNER, ELIZABETH

Address: 19046 BRUCE B. DOWNS BLVD. #45

City-St-Zip: TAMPA, FL 33647 US

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 Statues.

SIGNATURE: JAIME KATTAN MGR 02/09/2010