2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100342

Entity Name: BEVOLUTION LLC

FILED Apr 25, 2007 Secretary of State

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

P.O. BOX 5402 2971 N.E. 16 AVENUE

FT LAUDERDALE, FL 33310 US OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5402

FT LAUDERDALE, FL 33310 US

FEI Number: 20-3624130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BONISKE, NINA ESQ BONISKE, NINA ESQ 2665 SOUTH BAYSHORE DRIVE 2525 PONCE DE LEON BLVD SUITE 420 SUITE 700

MIAMI, FL 33173 US CORAL GABLES, FL 33134 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: 04/25/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

BARBATO, ANGELA J BARBATO, A J Name: Name: Address: P.O BOX 5402 Address: P.O BOX 5402

City-St-Zip: FT LAUDERDALE, FL 33310 US City-St-Zip: FT LAUDERDALE, FL 33310 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: A J BARBATO **MGRM** 04/25/2007