

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112129

Entity Name: EV CAPITAL GROUP, LLC

FILED  
Mar 22, 2006  
Secretary of State

## Current Principal Place of Business:

101 OCEAN LANE DRIVE  
#4011  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

101 OCEAN LANE DRIVE  
#4011  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

747 CRANDON BLVD.  
#510  
KEY BISCAYNE, MIAMI, FL 33149

## New Mailing Address:

747 CRANDON BLVD.  
#510  
KEY BISCAYNE, MIAMI, FL 33149

FEI Number: 86-1151424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: VALLEJO, JOSE CARLOS  
Address: 747 CRANDON BLVD. #510 KEY BISCAYNE  
City-St-Zip: MIAMI, FL 33149

Title: MEMB ( ) Change (X) Addition  
Name: EHNI DE ALIAGA, GUSTAVO A  
Address: 747 CRANDON BLVD. #510 KEY BISCAYNE  
City-St-Zip: MIAMI, FL 33149

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: JOSE CARLOS VALLEJO

MGRM

03/22/2006

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