

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112129

Entity Name: EV CAPITAL GROUP, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

687 WOODCREST RD.
KEY BISCAYNE, MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

687 WOODCREST RD.
KEY BISCAYNE, MIAMI, FL 33149

New Mailing Address:

FEI Number: 86-1151424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J ESQ
20801 BISCAYNE BLVD
304
AVENTURA, FL 33180 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: MGRM () Delete
Name: VALLEJO, JOSE CARLOS
Address: 687 WOODCREST RD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MEMB () Delete
Name: EHNI DE ALIAGA, GUSTAVO A
Address: 687 WOODCREST RD.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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 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

04/15/2009

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