

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112129

Entity Name: EV CAPITAL GROUP, LLC

FILED
Mar 02, 2011
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
Name: VALLEJO, JOSE CARLOS
Address: 687 WOODCREST RD.
City-St-Zip: KEY BISCAYNE, FL 33149

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

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 Statutes.

SIGNATURE: JOSE CARLOS VALLEJO

MR.

03/02/2011

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