

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112129

Entity Name: EV CAPITAL GROUP, LLC

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

687 WOODCREST RD.
KEY BISCAYNE, MIAMI, FL 33149

New Principal Place of Business:

2000 PONCE DE LEON BLVD
647
CORAL GABLES, FL 33134 US

Current Mailing Address:

687 WOODCREST RD.
KEY BISCAYNE, MIAMI, FL 33149

New Mailing Address:

2000 PONCE DE LEON BLVD.
647
CORAL GABLES, FL 33134 US

FEI Number: 86-1151424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SEGAL, WILLIAM J ESQ
20801 BISCAYNE BLVD
304
AVENTURA, FL 33180 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:

08/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLEJO, JOSE CARLOS
Address: 2000 PONCE DE LEON BLVD SUITE 647
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MEMB
Name: EHNI DE ALIAGA, GUSTAVO A
Address: 2000 PONCE DE LEON BLVD SUITE 647
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: JOSE CARLOS VALLEJO

MGRM

08/30/2012

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