

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010581

FILED
Apr 15, 2008
Secretary of State

Entity Name: EVOLUTION SI LLC

Current Principal Place of Business:

10845 NW 50TH. STREET
SUITE 303
DORAL, FL 33178

New Principal Place of Business:

14705 SW 63 COURT,
CORAL GABLES, FL 33158 US

Current Mailing Address:

10845 NW 50TH. STREET
SUITE 303
DORAL, FL 33178

New Mailing Address:

14705 SW 63 COURT
CORAL GABLES, FL 33158 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTIAN LLC
10845 NW 50TH. STREET
SUITE 303
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ALTIAN LLC
14705 SW 63 COURT
CORAL GABLES, FL 33158 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GARCIA, VICENTE E
Address: 10845 NW 50TH. STREET
City-St-Zip: DORAL, FL 33178

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, MARLENE J
Address: 14705 SW 63 COURT
City-St-Zip: CORAL GABLES, FL 33158 US

Title: MGR () Change (X) Addition
Name: VILA, MARIA T
Address: 1521 ZENITH WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Change (X) Addition
Name: DELGADO, HORACIO G
Address: 200 NW 165 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 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: MARLENE J GARCIA

MGRM

04/15/2008

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