

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010581

FILED
Apr 30, 2009
Secretary of State

Entity Name: EVOLUTION SI LLC

Current Principal Place of Business:

14705 SW 63 COURT,
CORAL GABLES, FL 33158 US

New Principal Place of Business:

200 NW 165 AVE.
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

14705 SW 63 COURT
CORAL GABLES, FL 33158 US

New Mailing Address:

200 NW 165 AVE.
PEMBROKE PINES, FL 33028 US

FEI Number: 20-8939030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DELGADO, HORACIO G
200 NW 165 AVE
PEMBROKE PINES, FL 33028 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: HORACIO G. DELGADO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR () Delete
Name: DELGADO, HORACIO G
Address: 200 NW 165 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, MARLENE J
Address: 200 NW 165 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: CEO (X) Change () Addition
Name: HERNALIZ, HECTOR H
Address: 1664 ORCHID BEND
City-St-Zip: WESTON, FL 33327 US

Title: MGRS (X) Change () 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: HORACIO G. DELGADO

MGRS

04/30/2009

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