

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029043

FILED
Jan 02, 2008
Secretary of State

Entity Name: EVOLUX TRANSPORTATION, LLC.

Current Principal Place of Business:

3701 FAU BOULEVARD
210
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3701 FAU BOULEVARD
210
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 77-0683500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAVITT, RAYMOND B IV
5649 FOX HOLLOW DR.
UNIT C
BOCA RATON, FL 33486 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: MGR () Delete
Name: LEAVITT, RAYMOND B IV
Address: 5649 FOX HOLLOW DR UNIT C
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM (X) Delete
Name: MEHALLIS, SPERO D
Address: 3870 LYONS RD SUITE 305
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Delete
Name: HURTWICH, DEREK
Address: 3701 FAU BOULEVARD #210
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Delete
Name: URRUTIA, PAOLA
Address: 3701 FAU BOULEVARD #210
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Delete
Name: PRADA, PHILLIP
Address: 3701 FAU BOULEVARD #210
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND B. LEAVITT IV

MGR

01/02/2008

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