

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029043

FILED
Apr 20, 2011
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 ()

Name and Address of Current Registered Agent:

LEAVITT, RAYMOND B IV
1865 PALM COVE BLVD.
109
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LEAVITT, RAYMOND B IV
1499 S FEDERAL HWY
408
BOYNTON BEACH, FL 33435 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: RAYMOND B LEAVITT IV

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEAVITT, RAYMOND B IV
Address: 1499 SOUTH FEDERAL HWY, S-408
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM
Name: LALLY, MATTHEW
Address: 923 SAVANNAH FALLS DRIVE
City-St-Zip: WESTON, FL 33327

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: RAYMOND B LEAVITT IV

MGR

04/20/2011

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