

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095003

Entity Name: ENVY EVOLUTION L.L.C.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1839 SW 31ST AVE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

1839 SW 31ST AVE
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 26-1114779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNSCHWIG, THIERRY S
200 BALD CYPRESS CT
LONGWOOD, FL 32776 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: MGRM () Delete
Name: COHEN, YEHUDA
Address: 1839 SW 31ST AVE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGRM () Delete
Name: SAVIR, ELAN
Address: 1839 SW 31ST AVE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGRM () Delete
Name: BRUNSCHIG, JEREMIE A
Address: 200 BALD CYPRESS CT
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM (X) Delete
Name: BRUNSCHWIG, THIERRY S
Address: 200 BALD CYPRESS CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAVIR, ELAN
Address: 1839 SW 31ST AVE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGRM (X) Change () Addition
Name: BRUNSCHWIG, JEREMIE A
Address: 1839 SW 31ST AVE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGRM (X) Change () Addition
Name: BRUNSCHIG, THIERRY S
Address: 200 BALD CYPRESS CT
City-St-Zip: LONGWOOD, FL 32779

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: THIERRY BRUNSCHWIG

MGRM

01/21/2009

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