

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101825

FILED
Mar 23, 2009
Secretary of State

Entity Name: EVOLUTION TRADING & LOGISTICS, LLC.

Current Principal Place of Business:

2700 GLADES CIR, STE 123
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CIR, STE 123
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-1209055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOSO, ENRIQUE A
2959 MYRTLE OAK CIR
DAVIE, FL 33328 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: BELLOSO, ENRIQUE A
Address: 2959 MYRTLE OAK CIR
City-St-Zip: DAVIE, FL 33328 US

Title: MRG () Delete
Name: FERNANDEZ-FEO, RICARDO J
Address: 1580 SW 193RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES:

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: ENRIQUE BELLOSO

MRG

03/23/2009

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