

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000112314

FILED
Mar 21, 2008
Secretary of State

Entity Name: EVOLUTION VENTURES LLC

Current Principal Place of Business:

420 LINCOLN ROAD, SUITE 380
MIAMI, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD, SUITE 436
MIAMI, FL 33139

Current Mailing Address:

90 ALTON RD.
#1011
MIAMI, FL 33139

New Mailing Address:

FEI Number: 26-1429796 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES FOSTER SERVICES, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: WEINSTEIN, EYAL
Address: 90 ALTON RD. #1011
City-St-Zip: MIAMI, FL 33139 US

Title: MGR (X) Delete
Name: OLEINICK, JONATHAN
Address: 1330 WEST AVENUE #1501
City-St-Zip: MIAMI, FL 33139 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: EYAL WEINSTEIN

MGR

03/21/2008

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