2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112314

Entity Name: EVOLUTION VENTURES LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 LINCOLN ROAD, SUITE 380 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

90 ALTON RD. #1011 MIAMI, FL 33139

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES FOSTER SERVICES, LLC 505 SOUTH FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WEINSTEIN, EYAL

 Address:
 90 ALTON RD. #1011

 City-St-Zip:
 MIAMI, FL 33139 US

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 Statues.

SIGNATURE: EYAL WEINSTEIN MGR 04/19/2012