

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007438

FILED
Feb 16, 2011
Secretary of State

Entity Name: EVENTUS CAPITAL GROUP MANAGEMENT, LLC

Current Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY
301
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY
SUITE 301
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

3101 NORTH FEDERAL HIGHWAY
301
FT. LAUDERDALE, FL 33306

New Mailing Address:

3101 NORTH FEDERAL HIGHWAY
SUITE 301
FT. LAUDERDALE, FL 33306 US

FEI Number: 26-1839104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIN & VALINSKY, P.A.
750 SOUTHEAST THIRD AVENUE, SUITE 100
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FISHER, ROMAN
3101 NORTH FEDERAL HIGHWAY
SUITE 301
FT. LAUDERDALE, FL 33316 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: ROMAN FISHER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CADDY, GLENN R
Address: 3101 NORTH FEDERAL HIGHWAY, SUITE 301
City-St-Zip: FT. LAUDERDALE, FL 33306 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 Statutes.

SIGNATURE: GLENN R. CADDY

MGR

02/16/2011

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