

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015452

Entity Name: POINT EVOLUTION, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7040 WEST PALMETTO PARK ROAD
#4 SUITE 243
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7200 NW 46TH COURT
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 22-3975952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, GAVIN
7200 NW 46TH COURT
FORT LAUDERDALE, FL 33319 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: EDWARDS, GAVIN
Address: 7200 NW 46TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGR () Delete
Name: PAPAGEORGE, NICK
Address: 1215 WEST 96TH PLACE
City-St-Zip: CROWN POINT, IN 46307

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: GAVIN EDWARDS

MGRM

04/28/2009

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