2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015452

Entity Name: POINT EVOLUTION, LLC

FILED Apr 30, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

US

7200 NW 46TH COURT FORT LAUDERDALE, FL 33319

FEI Number: 22-3975952 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:

EDWARDS, GAVIN 7200 NW 46TH COURT FORT LAUDERDALE, FL 33319 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: MGRM

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

Title: MGR

 Name:
 PAPAGEORGE, NICK

 Address:
 1215 WEST 96TH PLACE

 City-St-Zip:
 CROWN POINT, IN 46307

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: GAVIN EDWARDS MGRM 04/30/2010