

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053458

FILED
Apr 15, 2009
Secretary of State

Entity Name: EVOL, LLC.

Current Principal Place of Business:

18851 N.E. 29TH AVENUE, SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVENUE, SUITE 700
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 80-0191304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P ESQ.
2500 HOLLYWOOD BLVD., SUITE 212
C/O JOSEPH P. KLAPHOLZ, P.A.
HOLLYWOOD, FL 33020 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ELIAS RABINOVITZ, ALEXIS
Address: 18851 NE 29TH AVENUE SUITE 700
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Change (X) Addition
Name: ELIAS RABINOVITZ, ERICK
Address: 20155 NE 38TH COURT UNIT # 803
City-St-Zip: AVENTURA, FL 33180 US

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: ALEXIS ELIAS

MGRM

04/15/2009

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