

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053458

Entity Name: EVOL, LLC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

134 S. DIXIE HWY.
SUITE 105
HALLANDALE, FL 33009

Current Mailing Address:

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

New Mailing Address:

134 S. DIXIE HWY.
SUITE 105
HALLANDALE, FL 33009

FEI Number: 80-0191304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM
Name: ELIAS RABINOVITZ, ALEXIS
Address: 134 S. DIXIE HWY.
City-St-Zip: HALLANDALE, FL 33009 US

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

Title: MGRM
Name: ELIAS PESSAH, RICHARD I
Address: 20155 NE 38TH COURT UNIT # 803
City-St-Zip: AVENTURA, FL 33180 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: ALEXIS ELIAS

MGR

02/02/2011

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