2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053458

Entity Name: EVOL, LLC.

FILED Feb 06, 2012 Secretary of State

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

134 S. DIXIE HWY. SUITE 105

HALLANDALE, FL 33009

Current Mailing Address: 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: Name and Address of New Registered Agent:

KLAPHOLZ, JOSEPH P ESQ. 2500 HOLLYWOOD BLVD., SUITE 212 C/O JOSEPH P. KLAPHOLZ, P.A. HOLLYWOOD, FL 33020 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: 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 Statues.

SIGNATURE: ALEXIS ELIAS/AE MGRM 02/06/2012