

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011689

FILED
May 10, 2010
Secretary of State

Entity Name: EVOLUTION INVESTMENT GROUP, LLC

Current Principal Place of Business:

8810 COMMODITY CR
16
ORLANDO, FL 32819

New Principal Place of Business:

6717 SORENTA ST.
ORLANDO, FL 32819

Current Mailing Address:

8810 COMMODITY CR
16
ORLANDO, FL 32819

New Mailing Address:

6717 SORENTA ST.
ORLANDO, FL 32819

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORAN, GERARDO A
8810 COMMODITY CR
16
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MORAN, GERARDO A
6717 SORENTA ST.
ORLANDO, FL 32819 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:

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAIM, SAMIR
Address: 6717 SORENTA ST.
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: RODRIGUEZ, JOSE L
Address: 6717 SORENTA ST.
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: DIAZ DE NAIM, AURORA
Address: 6717 SORENTA ST.
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: PEREZ-RODRIGUEZ, LUISA C
Address: 6717 SORENTA ST.
City-St-Zip: ORLANDO, FL 32819

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: SAMIR, NAIM

P

05/10/2010

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