

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023593

FILED
Mar 22, 2011
Secretary of State

Entity Name: E.V.O.L.V.E. STRATEGIES FOR EXCELLENCE LLC

Current Principal Place of Business:

2030 SOUTH OCEAN DRIVE
1018
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2030 SOUTH OCEAN DRIVE
1018
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-4808881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESTO, GELSYS M
2030 SOUTH OCEAN DRIVE
1018
HALLANDALE BEACH, FL 33009 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: MM
Name: RESTO, GELSYS M MM
Address: 2030 SOUTH OCEAN DRIVE, #1018
City-St-Zip: HALLANDALE BEACH, FL 33009

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: GELSYS RESTO

RA

03/22/2011

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