

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024611

FILED
Apr 12, 2010
Secretary of State

Entity Name: EVOLUTION REVOLUTION, LLC

Current Principal Place of Business:

8436 LEGEND CLUB DRIVE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

8436 LEGEND CLUB DRIVE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 26-4445168 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GINSBERG, SAMUEL
8436 LEGEND CLUB DRIVE
WEST PALM BEACH, FL 33412 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: FEINSTEIN, JEAN YEITA
Address: 45 CALDWELL TERRACE
City-St-Zip: MARLBORO, NJ 07746 US

Title: MGRM
Name: GINSBERG, SAMUEL
Address: 8436 LEGEND CLUB DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM
Name: SANTANDRA, ANDREW
Address: 3341 N SPYGLASS VILLAGE PATH
City-St-Zip: LECANTO, FL 34461

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: SAMUEL GINSBERG

MGRM

04/12/2010

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