2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2011
Secretary of State

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Entity Name: EVOLUTION LEGAL TECHNOLOGY SOLUTIONS, LLC

Current Principal Place of Business:

600 BILTMORE WAY
1205
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190004
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 27-1409101 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE GOYTISOLO, AGUSTIN ESQ.
600 BILTMORE WAY
1205
CORAL GABLES, FL 33134 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: MGR
Name: DE ROCHEFORT, NICOLAS C
Address: 600 BILTMORE WAY, # 1205
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: MEDINA, LISA
Address: 6501 S.W. 41ST PLACE
City-St-Zip: DAVIE, FL 33314

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: NICOLAS DE ROCHEFORT MGR 01/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date