

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000077316

FILED
Jun 01, 2010
Secretary of State

Entity Name: EVOLUTION REVOLUTION CORAL SPRINGS, LLC

Current Principal Place of Business:

8436 LEGEND CLUB DRIVE
WST PALM BEACH, FL 33412 US

New Principal Place of Business:

2908 N.UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

8436 LEGEND CLUB DRIVE
WST PALM BEACH, FL 33412 US

New Mailing Address:

8436 LEGEND CLUB DRIVE
WEST PALM BEACH, FL 33412 US

FEI Number: 27-0933001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 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 33461

Title: MGRM
Name: FEINSTEIN, JEFFREY
Address: 13977 N W GAINESVILLE RD
City-St-Zip: REDDICK, FL 32686

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

MGMR

06/01/2010

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