

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076544

FILED
Mar 24, 2011
Secretary of State

Entity Name: EVOLUTION REVOLUTION PEMBROKE PINES, LLC

Current Principal Place of Business:

8436 LEGEND CLUB DRIVE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

15910 PINES BOULEVARD
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

8436 LEGEND CLUB DRIVE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 27-3083313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

GINSBERG, SAMUEL
8436 LEGEND CLUB DRIVE
WEST PALM BEACH, FL 33412 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: SAMUEL GINSBERG

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

MGR

03/24/2011

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