

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090169

Entity Name: E-VAULT, LLC

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

4755 TECHNOLOGY WAY STE 205
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4755 TECHNOLOGY WAY STE 205
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0965968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ
4755 TECHNOLOGY WAY STE 205
BOCA RATON, FL 33431 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: ELLIS, SETH E ESQ.
Address: 4755 TECHNOLOGY WAY, STE 205
City-St-Zip: BOCA RATON, FL 33431

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: SETH E. ELLIS, ESQ.

MGRM

06/21/2011

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