

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116780

Entity Name: EVOLUTION GROUP LLC

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

PLAZA CAGANCHA 1368 AP. 702  
MONTEVIDEO  
URUGUAY, XX

## New Principal Place of Business:

PLAZA CAGANCHA 1368 AP. 702  
MONTEVIDEO  
URUGUAY, XX 00000 XX

## Current Mailing Address:

PLAZA CAGANCHA 1368 AP. 702  
MONTEVIDEO  
URUGUAY, XX

## New Mailing Address:

PLAZA CAGANCHA 1368 AP. 702  
MONTEVIDEO  
URUGUAY, XX 00000 XX

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
TALLAHASSEE, FL 32301 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: GC SOLUTIONS INC  
Address: TRUST CO. COMPLEX, AJELTAKE RD, AJELTAKE IS  
City-St-Zip: MAJURO, MARSHALL ISLAND, XX

Title: MGR  
Name: FAVILLA, ANDRES  
Address: GRAL. J.G. ARTIGAS 2575  
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

Title: MGRM  
Name: RODRIGUEZ, ALEJANDRO  
Address: AV. DEL LIBERTADOR 1642  
City-St-Zip: BUENOS AIRES, ARGENTINA,

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: JEFF TINDALL

AUTH

04/28/2011

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