

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116780

Entity Name: EVOLUTION GROUP LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 XX XX

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

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

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: ALEJANDRO RODRIGUEZ

MGRM

04/30/2012

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