

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120902

FILED
Feb 21, 2012
Secretary of State

Entity Name: EVOLUTION MANUFACTURING LLC.

Current Principal Place of Business:

769 NE 77 TERRACE
MIAMI, FL 33138

New Principal Place of Business:

7352 NW 35 ST
MIAMI, FL 33122

Current Mailing Address:

769 NE 77 TERRACE
MIAMI, FL 33138

New Mailing Address:

7352 NW 35 ST
MIAMI, FL 33122

FEI Number: 27-4111334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, PILAR
769 NE 77 TERRACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GONZALEZ, PILAR
7352 NW 35 ST
MIAMI, FL 33122 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: PILAR GONZALEZ

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, PILAR
Address: 769 NE 77 TERRACE
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: GONZALEZ, ARIEL
Address: 769 NE 77 TERRACE
City-St-Zip: MIAMI, FL 33138

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: PILAR GONZALEZ

MGRM

02/21/2012

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