

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050812

FILED
May 08, 2012
Secretary of State

Entity Name: EVOLUTION HOLDINGS, LLC

Current Principal Place of Business:

2459 N.W. 62ND STREET
BOCA RATON, FL 33469

New Principal Place of Business:

2459 N.W. 62ND STREET
BOCA RATON, FL 33469 US

Current Mailing Address:

2459 N.W. 62ND STREET
BOCA RATON, FL 33469

New Mailing Address:

2459 N.W. 62ND STREET
BOCA RATON, FL 33469 US

FEI Number: 80-0746448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: MGR
Name: PERNIA, OMAR E
Address: 2459 N.W. 62ND STREET
City-St-Zip: BOCA RATON, FL 33469 US

Title: MGR
Name: DE PERNIA, VIOLETA H
Address: 2459 N.W. 62ND STREET
City-St-Zip: BOCA RATON, FL 33469 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: OMAR PERNIA

MGR

05/08/2012

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