

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076474

FILED
Apr 27, 2012
Secretary of State

Entity Name: EVOLVING CREATIVE, LLC

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 45-2685918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCONAHAY, SHARI
1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
SUNRISE, FL 33323 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: TAMS COMMERCE LLC
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM
Name: MCCONAHAY, SHARI
Address: 9544 NW 38 CT
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM
Name: MCCONAHAY, MICHAEL
Address: 9544 NW 38 CT
City-St-Zip: SUNRISE, FL 33351 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: SHARI MCCONAHAY

D

04/27/2012

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