2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018726

Entity Name: SOUND MIND ENTERTAINMENT, LLC

FILED Jan 06, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 315 NE 116TH ST MIAMI, FL 33161 US **Current Mailing Address: New Mailing Address:** 315 NE 116TH ST MIAMI, FL 33161 US FEI Number: 02-0671643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAWRENCE M. HANKIN, P.A. 1820 RINGLING BLVD. SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete

MGR ALBERTI, MICHAEL C Name: Address: 315 NE 116TH ST

Title: () Change () Addition

Name: Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further 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: MICHAEL C ALBERTI 01/06/2007