

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018726

FILED
Jan 12, 2011
Secretary of State

Entity Name: SOUND MIND ENTERTAINMENT, LLC

Current Principal Place of Business:

315 NE 116TH ST
MIAMI, FL 33161 US

New Principal Place of Business:

2247 PINE VIEW CIR
SARASOTA, FL 34231 US

Current Mailing Address:

2247 PINE VIEW CIR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 02-0671643 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALBERTI, MICHAEL C
2247 PINE VIEW CIR.
SARASOTA, FL 34231 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: ALBERTI, MICHAEL C
Address: 2247 PINE VIEW CIR
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: SIEGLER, JACOB J
Address: 606 17TH ST APT. 3
City-St-Zip: BROOKLYN, NY 11218

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: MICHAEL ALBERTI MGR 01/12/2011

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