

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092261

FILED
Jul 11, 2006
Secretary of State

Entity Name: MIND SPECTRUM INSTITUTE, L.L.C.

Current Principal Place of Business:

19300 WEST DIXIE HIGHWAY
SUITE 12
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

19300 WEST DIXIE HIGHWAY
SUITE 2
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

C/O LILIAN SREDNI, PA
1380 NE MIAMI GARDENS DR., STE. 246
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

19300 WEST DIXIE HIGHWAY
SUITE #2
NORTH MIAMI BEACH, FL 33180

FEI Number: 32-0137340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LILIAN SREDNI, P.A.
1380 NE MIAMI GARDENS DRIVE, STE. 246
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

LILIAN SREDNI, P.A.
1400 NE MIAMI GARDENS DRIVE, STE. 208
NORTH MIAMI BEACH, FL 33179 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: LILIAN SREDNI

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COIFFMAN, SANDRA
Address: 1380 NE MIAMI GARDENS DRIVE, STE. 246
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COIFFMAN, SANDRA
Address: 19300 WEST DIXIE HIGHWAY, SUITE #2
City-St-Zip: NORTH MIAMI BEACH, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. 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: SANDRA COIFFMAN LLOROS

MGR

07/11/2006

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