2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008649

Entity Name: MINDFUL PROPERTIES, LLC

FILED Mar 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2662 E ST

SAN DIEGO, CA 92102

Current Mailing Address: New Mailing Address:

2662 E ST

SAN DIEGO, CA 92102

FEI Number: 01-0853943 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:

BLAKE, JOCHUM 1440 W. SONYA ST

PENSACOLA, FL 32502 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:

Title: MGRM

Name: COHEN, JOSHUA C.J.

Address: 2662 E ST

City-St-Zip: SAN DIEGO, CA 92102

Title: MGRM

Name: COHEN, REBECCA LYNN

Address: 2662 E ST

City-St-Zip: SAN DIEGO, CA 92102

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 Statues.

SIGNATURE: JOSHUA COHEN MR 03/06/2010