

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107899

FILED
Feb 11, 2008
Secretary of State

Entity Name: MIND LAB SOUTH FLORIDA, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD., SUITE 276
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD
276
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD., SUITE 276
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD
276
AVENTURA, FL 33180

FEI Number: 22-3946778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAREA, IZIDOR
Address: 20533 BISCAYNE BLVD., SUITE 276
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAREA IZIDOR

P

02/11/2008

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