

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107899

FILED
Jan 12, 2010
Secretary of State

Entity Name: MIND LAB SOUTH FLORIDA, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD
276
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
276
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 22-3946778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: LAREA, IZIDOR
Address: 20533 BISCAYNE BLVD., SUITE 276
City-St-Zip: AVENTURA, FL 33180

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: IZIDOR LAREA

MGR

01/12/2010

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