

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039881

Entity Name: MINDY'O LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2847 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

4800 HOLLYWOOD BLVD
#1A
HOLLYWOOD, FL 33021

Current Mailing Address:

P.O. BOX 813788
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINTZ, MARCOS
2847 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FINTZ, MARCOS
4800 HOLLYWOOD BLVD
#1A
HOLLYWOOD, FL 33021 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: MARCOS FINTZ

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINTZ, MARCOS
Address: P.O. BOX 813788
City-St-Zip: HOLLYWOOD, FL 33081

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: MARCOS FINTZ

MG

04/11/2011

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