

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086466

Entity Name: HIVEMIND, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY
STE 210
PINECREST, FL 33156

New Principal Place of Business:

7301 S.W. 57 COURT
STE 525
SOUTH MIAMI, FL 33143

Current Mailing Address:

9655 SOUTH DIXIE HIGHWAY
STE 210
PINECREST, FL 33156

New Mailing Address:

7301 S.W. 57 COURT
STE 525
SOUTH MIAMI, FL 33143

FEI Number: 26-1811839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RA
7301 S.W. 57 COURT
STE 525
SOUTH MIAMI, FL 33143 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: NELSON GONZALEZ

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, NELSON
Address: 7301 S.W. 57 COURT STE 525
City-St-Zip: SOUTH MIAMI, FL 33143

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: NELSON GONZALEZ

MGR

02/16/2010

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