

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 11, 2010
Secretary of State**

DOCUMENT# L09000056971

Entity Name: GLOBAL MIND USA LLC

Current Principal Place of Business:

624 CAMBRIDGE TERR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

624 CAMBRIDGE TERR
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-0358292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIN, SILVIA D
624 CAMBRIDGE TERR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TRENCH, GABRIELA
624 CAMBRIDGE TERR
WESTON, FL 33326 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: GABRIELA TRENCH 06/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRENCH, GABRIELA
Address: 624 CAMBRIDGE TERR
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: BERMAN, ANDRES
Address: 7901 HISPANOLA AVE #903
City-St-Zip: MIAMI, FL 33141

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: GABRIELA TRENCH MGRM 06/11/2010

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