

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jun 13, 2012  
Secretary of State**

DOCUMENT# L09000056971

Entity Name: GLOBAL MIND USA LLC

**Current Principal Place of Business:**

98 NW 29TH STREET  
MIAMI, FL 33127 US

**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:**

ISAAC MATZ PA  
2742 BISCAYNE BLVD  
MIAMI, FL 33137 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: MGRM  
Name: DARENAM INC  
Address: 624 CAMBRIDGE TERR  
City-St-Zip: WESTON, FL 33326

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

Title: MGRM  
Name: BAGLIETTO, IGNACIO E  
Address: 98 NW 29TH STREET  
City-St-Zip: MIAMI, FL 33127 US

Title: MGRM  
Name: MONTEFIORE, MARCELO  
Address: 98 NW 29TH STREET  
City-St-Zip: MIAMI, FL 33127 US

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      MGR      06/13/2012

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