

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048529

Entity Name: YOUNG MINDS ARTS, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

9592 SW 124 TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9592 SW 124 TERRACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-4860156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAZAIN, NEIL
9592 SW 124 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BAZAIN, SANDRA
9592 SW 124 TERRACE
MIAMI, FL 33176 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: SANDRA BAZAIN

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAZAIN, NEIL
Address: 9592 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Delete
Name: BAZAIN, SANDRA
Address: 9592 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAZAIN, SANDRA
Address: 9592 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: MGR (X) Change () Addition
Name: BAZAIN, NEIL
Address: 9592 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SANDRA BAZAIN

MGR

03/09/2009

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