

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056971

FILED
Feb 11, 2014
Secretary of State
CC4674085301

Entity Name: GLOBAL MIND USA LLC

Current Principal Place of Business:

250 NW 23RD STREET
212
WESTON, FL 33326

Current Mailing Address:

624 CAMBRIDGE TERR
WESTON, FL 33326

FEI Number: 27-0358292

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DARENAM INC
Address 624 CAMBRIDGE TERR
City-State-Zip: WESTON FL 33326

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

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

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

Title MGRM
Name A BIRDMAN
Address 7901 HISPANOLA AVE
SUITE 903
City-State-Zip: MIAMI FL 33141

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GABRIELA TRENCH

MGR

02/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date