2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000068099

Entity Name: MINDFUL ENTERPRISES, LLC

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR 1801

MIAMI, FL 33131

Current Mailing Address:

800 CLAUGHTON ISLAND DR 1801 MIAMI, FL 33131 US

FEI Number: 83-4020734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRIOS AZUARA, MARIA FERNANDA M MRS 800 CLAUGHTON ISLAND DR 1801 MIAMI, FL 33131 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

FILED Jan 08, 2021

Secretary of State

7057214531CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name VAQUEIRO BORBOLLA, JULIO SILIO J Name BARRIOS AZUARA, MARIA FERNANDA

M MRS

Address 800 CLAUGHTON ISLAND DR Address 800 CLAUGHTON ISLAND DR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.