

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016836

Entity Name: MINDSHAFT LLC

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

545 SAN ESTEBAN AVENUE
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

545 SAN ESTEBAN AVENUE
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 01-0740938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KURZNER, JEFF
545 SAN ESTEBAN AVENUE
MIAMI, FL 33146 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/MEMBERS:

Title: MGRM () Delete
Name: KURZNER, JEFF
Address: 545 SAN ESTEBAN AVENUE
City-St-Zip: MIAMI, FL 33146 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF KURZNER

MGRM

06/02/2005

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