

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017166

Entity Name: MIND AND MEDIA, LLC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

113 E. LAUREL DRIVE  
MARGATE, FL 33063

## New Principal Place of Business:

690 NORTHEAST 13TH STREET  
103  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

113 E. LAUREL DRIVE  
MARGATE, FL 33063

## New Mailing Address:

690 NORTHEAST 13TH STREET  
103  
FORT LAUDERDALE, FL 33304

FEI Number: 48-1268674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BANKS, MARTIN  
113 E. LAUREL DRIVE  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

BANKS, MARTIN  
690 NORTHEAST 13TH STREET  
103  
FORT LAUDERDALE, FL 33304 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: MARTIN BANKS

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BANKS, MARTIN  
Address: 690 NORTHEAST 13TH STREET #103  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARTIN BANKS

MGRM

04/29/2011

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