

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017166

Entity Name: MIND AND MEDIA, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

690 NORTHEAST 13TH STREET
103
FORT LAUDERDALE, FL 33304

Current Mailing Address:

690 NORTHEAST 13TH STREET
103
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

401 E. LAS OLAS BLVD.
130-542
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 E. LAS OLAS BLVD.
130-542
FORT LAUDERDALE, FL 33301

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
690 NORTHEAST 13TH STREET
103
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BANKS, MARTIN
401 E. LAS OLAS BLVD.
130-542
FORT LAUDERDALE, FL 33301 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BANKS, MARTIN
Address: 401 E. LAS OLAS BLVD. #130-542
City-St-Zip: FORT LAUDERDALE, FL 33301

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

04/10/2012

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