

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019478

Entity Name: SHARP MINDS LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVENUE
D1013
MIAMI, FL 33129

New Principal Place of Business:

18327 NORTHEAST 19TH AVENUE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1925 BRICKELL AVENUE
D1013
MIAMI, FL 33129

New Mailing Address:

FEI Number: 82-0556757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPI, GINIE
1925 BRICKELL AVENUE
D1013
MIAMI, FL 33129 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: MGR () Delete
Name: CRESPI, GINIE
Address: 1925 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: GINIE CRESPI

MGR

04/27/2004

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