2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019478

Entity Name: SHARP MINDS LLC

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18327 NORTHEAST 19TH AVENUE NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1925 BRICKELL AVENUE D1013 MIAMI, FL 33129

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRESPI, GINIE 1925 BRICKELL AVENUE D1013 MIAMI, FL 33129 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CRESIP, GINIE
 Name:
 CRESPI, GINIE

 Address:
 1925 BRICKELL AVENUE
 Address:
 1925 BRICKELL AVENUE

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 MIAMI, FL 33129

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 04/19/2005