

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004508

FILED
Apr 13, 2006
Secretary of State

Entity Name: THE MASTER MIND GROUP, LLC

Current Principal Place of Business:

783 NW 151ST AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

783 NW 151ST AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 14-1881058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMOR, STANLEY
783 NW 151ST AVE
PEMBROKE PINES, FL 33028 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/MANAGERS:

Title: MGRM () Delete
Name: DUMONT, STEVEN P
Address: 575 OAKS LANE, #310
City-St-Zip: POMPANO, FL 33069

Title: MGRM () Delete
Name: WHYTE, JASON VP
Address: 783 NW 151ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: MONPLAISER, PATRICK T
Address: 888 NE 126TH STREET, #200
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM () Delete
Name: ZAMOR, STANLEY S
Address: 783 NW 151ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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

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

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

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 Chapter 119, 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: STANLEY ZAMOR

MGRM

04/13/2006

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