

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009756

FILED
Sep 01, 2004
Secretary of State

Entity Name: MINDGAMES LLC

Current Principal Place of Business:

5600 SW 118 AVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5600 SW 118 AVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 32-0076703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, IRIS
7710 SW 98 ST., APT. 19
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RODRIGUEZ, IRIS V MGRM
7710 SW 98 ST., APT. 19
MIAMI, FL 33156 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: IVR

09/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TIERNEY, DELORES MGR
Address: 143 LANCE LANE
City-St-Zip: HERNANDO, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify 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: DRT

MGR

09/01/2004

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