

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014765

FILED
Apr 29, 2004
Secretary of State

Entity Name: MARKETMINDS, LLC

Current Principal Place of Business:

20505 EAST COUNTRY CLUB DRIVE #1034
AVENTURA, FL 33180

New Principal Place of Business:

P.O. BOX 80-1035
AVENTURA, FL 33280

Current Mailing Address:

20505 EAST COUNTRY CLUB DRIVE #1034
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 80-1035
AVENTURA, FL 33280

FEI Number: 83-0368683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8300 N.W. 53 STREET, SUITE 308
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 220
MIAMI, FL 33178 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: JANNA ITRIAGO

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FERRAZ, JAVIER
Address: P.O. BOX 80-1035
City-St-Zip: AVENTURA, FL 33280

Title: MGR () Change (X) Addition
Name: BARON, FAVIO
Address: P.O. BOX 80-1035
City-St-Zip: AVENTURA, FL 33280

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: FAVIO BARON

MGR

04/29/2004

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