

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028603

FILED
Aug 23, 2004
Secretary of State

Entity Name: MINDTREE 12 INTERNATIONAL, LLC

Current Principal Place of Business:

7301 AMBERLY LANE, STE. 401
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7301 AMBERLY LANE, STE. 401
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GUZMAN, DOMINIC D
Address: 6140 SW 88TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR () Change (X) Addition
Name: BRESLAU, BLAKE A
Address: 7301 AMBERLY LANE # 401
City-St-Zip: DELRAY BEACH, FL 33446

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: DOMINIC GUZMAN

MGR

08/23/2004

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