

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011237

FILED
Jul 10, 2008
Secretary of State

Entity Name: MINDGENE, L.L.C.

Current Principal Place of Business:

6481 SW 163 CT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6481 SW 163 CT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-0718266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VIRGIN, DAVID N
6481 SW 163 CT
MIAMI, FL 33193 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: VIRGIN, DAVID N
Address: 6481 SW 163 CT
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: MORTON, MATHEW J
Address: 14 ISLAND HILL AVE UNIT #210
City-St-Zip: MELROSE, MA 02176

Title: MGRM () Delete
Name: GLAVIANO, ANTHONY
Address: 4367 SOUTHWEST 10TH PLACE #304
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: WEILBACHER, KENNETH R
Address: 6800 SOUTHWEST 123RD AVENUE
City-St-Zip: MIAMI, FL 33183

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 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: DAVID N. VIRGIN

MGRM

07/10/2008

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