

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011237

FILED
Jan 15, 2009
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 ()

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

MGMR

01/15/2009

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