

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000011237

Entity Name: MINDGENE, L.L.C.

**FILED**  
**Jan 25, 2010**  
**Secretary of State**

**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:**

BEVILACQUA, NICHOLAS  
6481 SW 163 CT  
MIAMI, FL 33193 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: NICHOLAS BEVILACQUA

01/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BEVILACQUA, NICHOLAS  
Address: 6481 SW 163 CT  
City-St-Zip: MIAMI, FL 33193

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

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

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

I hereby 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: NICHOLAS BEVILACQUA

MGRM

01/25/2010

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