

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011237

FILED
Feb 02, 2012
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:

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

Title: MGRM
Name: MORTON, MATHEW J
Address: 4543 W 36 PLACE
City-St-Zip: DENVER, CO 80212

Title: MGRM
Name: GLAVIANO, ANTHONY
Address: 4149 SUMTER SQ
City-St-Zip: FT. COLLINS, CO 80525

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

MGMR

02/02/2012

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