

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064841

FILED
Mar 01, 2005
Secretary of State

Entity Name: MEDIA MIND CONSULTING, LLC

Current Principal Place of Business:

14707 S. DIXIE HWY
PH 410
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

14707 S. DIXIE HWY
PH 410
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 16-1710201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: CABRERA, RAFAEL
Address: 14707 S. DIXIE HWY, PH 410
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL CABRERA

MR

03/01/2005

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