

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083769

FILED  
Mar 08, 2006  
Secretary of State

Entity Name: MIND THE MIX, L.L.C.

**Current Principal Place of Business:**

808 BRICKELL KEY DRIVE STE 1708  
MIAMI, FL 33131

**New Principal Place of Business:**

808 BRICKELL KEY DR  
STE 1708  
MIAMI, FL 33131

**Current Mailing Address:**

808 BRICKELL KEY DRIVE STE 1708  
MIAMI, FL 33131

**New Mailing Address:**

808 BRICKELL KEY DR  
STE 1708  
MIAMI, FL 33131

FEI Number: 20-1930308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTEMURRO, FEDERICO  
808 BRICKELL KEY DRIVE STE 1708  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

MONTEMURRO, FEDERICO  
808 BRICKELL KEY DR  
STE 1708  
MIAMI, FL 33131 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:

03/08/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MONTEMURRO, FEDERICO  
Address: 808 BRICKELL KEY DRIVE STE 1708  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MONTEMURRO, FEDERICO  
Address: 808 BRICKELL KEY DR STE 1708  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: FEDERICO MONTEMURRO

MGRM

03/08/2006

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