

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083769

FILED  
Jun 02, 2009  
Secretary of State

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

**Current Principal Place of Business:**

808 BRICKELL KEY DR  
SUITE 1708  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

808 BRICKELL KEY DR  
SUITE 1708  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-1930308      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

**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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**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 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

06/02/2009

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