2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083769

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

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 BRICKELL KEY DR #2309 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

888 BRICKELL KEY DR #2309 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: Name and Address of New Registered Agent:

MONTEMURRO, FEDERICO
848 BRICKELL KEY DR
888 BRICKELL KEY DR
APT 1903
MIAMI, FL 33131 US
MIAMI, FL 33131 US
MONTEMURRO, FEDERICO
888 BRICKELL KEY DR
APT 2309
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: FEDERICO MONTEMURRO 04/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTEMURRO, FEDERICO Address: 888 BRICKELL KEY DR, #2309

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: FEDERICO MONTEMURRO MGRM 04/15/2012