

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092261

FILED
Feb 06, 2009
Secretary of State

Entity Name: MIND SPECTRUM INSTITUTE, L.L.C.

Current Principal Place of Business:

19300 WEST DIXIE HIGHWAY
SUITE 2
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19300 WEST DIXIE HIGHWAY
SUITE #2
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 32-0137340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIAN SREDNI, P.A.
1400 NE MIAMI GARDENS DRIVE, STE. 208
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

COIFFMAN-YOHROS, SANDRA
19300 WEST DIXIE HWY
SUITE 2
NORTH MIAMI BEACH, FL 33180 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: SANDRA COIFFMAN-YOHROS 02/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COIFFMAN, SANDRA
Address: 19300 WEST DIXIE HIGHWAY, SUITE #2
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: SANDRA COIFFMAN-YOHROS MGRM 02/06/2009

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