2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092261

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

FILED Apr 26, 2012 Secretary of State

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

19300 WEST DIXIE HIGHWAY SUITE 2

NORTH MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

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

FEI Number: 32-0137340 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COIFFMAN-YOHROS, SANDRA Address: 19300 WEST DIXIE HIGHWAY, SUITE #2

City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: SANDRA COIFFMAN MGR 04/26/2012