

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029177

FILED
Jan 27, 2011
Secretary of State

Entity Name: MIND INVESTMENTS OF FLORIDA, LLC.

Current Principal Place of Business:

506 106TH AVE N.
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

506 106TH AVE N.
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 20-2619602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRASTA, DOMENICO
506 106TH AVE N.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: MGR
Name: LAGRASTA, DOMENICO
Address: 506 106TH AVE N.
City-St-Zip: NAPLES, FL 34108 US

Title: MGR
Name: LAGRASTA, NICOLO
Address: 535 ROMA CT.
City-St-Zip: NAPLES, FL 34110 US

Title: MGR
Name: LAGRASTA, IDA
Address: 535 ROMA CT
City-St-Zip: NAPLES, FL 34110

Title: MGR
Name: LAGRASTA, MARIA
Address: 506 106TH AVE NORTH
City-St-Zip: NAPLES, FL 34108

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 Statutes.

SIGNATURE: MARIA LAGRASTA

MGR

01/27/2011

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