

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063775

FILED  
Feb 09, 2006  
Secretary of State

Entity Name: BUILDING FUTURE MINDS LLC

**Current Principal Place of Business:**

9941 NW 27 TERRACE  
DORAL, FL 33172

**New Principal Place of Business:**

3655 NW 107 AVE  
SUITE 112  
DORAL, FL 33178

**Current Mailing Address:**

9941 NW 27 TERRACE  
DORAL, FL 33172

**New Mailing Address:**

3655 NW 107 AVE  
SUITE 112  
DORAL, FL 33178

FEI Number: 14-1932956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEFALCO, POMPEY  
9941 NW 27 TERRACE  
DORAL, FL 33172 US

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

DE FALCO, POMPEYO  
3655 NW 107 AVE  
SUITE 112  
DORAL, FL 33178 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: POMPEYO DE FALCO

02/09/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DEFALCO, POMPEYO  
Address: 9941 NW 27 TERRACE  
City-St-Zip: DORAL, FL 33172

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DE FALCO, POMPEYO  
Address: 3655 NW 107 AVE - SUITE 112  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: POMPEYO DE FALCO

PRE

02/09/2006

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