

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063775

FILED
Mar 22, 2010
Secretary of State

Entity Name: BUILDING FUTURE MINDS LLC

Current Principal Place of Business:

3655 NW 107 AVE
SUITE 112
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3655 NW 107 AVE
SUITE 112
DORAL, FL 33178

New Mailing Address:

FEI Number: 14-1932956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALBARRAN, ELOY A
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: ELOY A. ALBARRAN

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALBARRAN, ELOY A
Address: 3655 NW 107 AVE - SUITE 112
City-St-Zip: DORAL, FL 33178

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: ELOY A. ALBARRAN

MGRM

03/22/2010

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