

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065528

FILED
Apr 26, 2006
Secretary of State

Entity Name: MASTER MIND INTERNATIONAL GROUP LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR,
#2310
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR,
#2310
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3206865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA
7490 WEST FLAGLER STREET
MIAMI
FL, FL 33144 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 () Delete
Name: GONZALEZ, LUIS E
Address: 50 SW 10 STREET #918
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: TIRADO, JUAN A
Address: 110 WASHINGTON AVE #1616
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: PERDOMO, JUAN D
Address: 1001 BRICKELL BAY DRIVE #2310
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: NINO ROJAS, CAMILO
Address: 1001 BRICKELL BAY DRIVE #2310
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: POLEO, JUAN
Address: 2502 EAGLE WATCH LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAMILO NINO

MM

04/26/2006

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