

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046532

Entity Name: MIND2MIND, LLC

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

12745 S W 69 AVE
PINECREST, FL 33156 US

New Principal Place of Business:

6705 S.W. 57TH AVE
SUITE 611
CORAL GABLES, FL 33143 US

Current Mailing Address:

12745 S W 69 AVE
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 02-0798523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE RD
201
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: LEAVITT, CAROLYN R
Address: 12745 S W 69 AVE
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM () Delete
Name: LEAVITT, ROGER K
Address: 4060 NW 93RD DORAL PLACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

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 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: CAROLYN R. LEAVITT

MGRM

02/01/2009

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