2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046532

Entity Name: MIND2MIND, LLC

FILED Jan 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6705 S.W. 57TH AVE SUITE 611

CORAL GABLES, FL 33143 US

Current Mailing Address: New Mailing Address:

12745 S W 69 AVE

PINECREST, FL 33156 US

FEI Number: 02-0798523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKER, RONALD G 2655 LEJEUNE RD 201

CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEAVITT, CAROLYN R

 Address:
 12745 S W 69 AVE

 City-St-Zip:
 PINECREST, FL 33156 US

Title: MGRM

Name: LEAVITT, ROGER K

Address: 4060 NW 93RD DORAL PLACE

City-St-Zip: MIAMI, FL 33178 US

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 Statues.

SIGNATURE: CAROLYN R. LEAVITT MGRM 01/17/2010