

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019588

Entity Name: MIND WORKS, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

7250 SW 57 AVE.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7250 SW 57 AVE.
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-8584188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVELL, LISETTE A
5740 SW 45 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CLAVELL, LISETTE A
7250 SW 57 AVE.
SOUTH MIAMI, FL 33143 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: LISETTE CLAVELL

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CLAVELL, LISETTE A
Address: 5740 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: CITARELLA-POLIT, LILLIAN I
Address: 5740 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: REVILLA-BARRIENTOS, TANIA
Address: 5740 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CLAVELL, LISETTE A
Address: 7250 SW 57 AVE.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T (X) Change () Addition
Name: CITARELLA-POLIT, LILLIAN I
Address: 7250 SW 57 AVE.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: REVILLA-BARRIENTOS, TANIA
Address: 7250 SW 57 AVE.
City-St-Zip: SOUTH MIAMI, FL 33143

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: TANIA REVILLA-BARRIENTOS

VP

02/26/2008

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