

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019588

Entity Name: MIND WORKS, LLC

FILED
Feb 17, 2009
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:

CITARELLA-POLIT, LILLIAN I
7250 SW 57 AVE.
SOUTH MIAMI, FL 33143 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: T () Delete
Name: CLAVELL, CARLOS
Address: 7250 SW 57 AVE.
City-St-Zip: SOUTH MIAMI, FL 33143

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

Title: VP () Delete
Name: BARRIENTOS, SERGIO
Address: 7250 SW 57 AVE.
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

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

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

Title: T (X) Change () Addition
Name: CLAVELL, LISETTE
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: LILLIAN CITARELLA-POLIT

P

02/17/2009

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