

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019588

Entity Name: MIND WORKS, LLC

FILED
Aug 18, 2011
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: P
Name: CITARELLA-POLIT, LILLIAN
Address: 7250 SW 57 AVE.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP
Name: POLIT, JAVIER I
Address: 7250 SW 57 AVE.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T
Name: POLIT, LILLIAN
Address: 7250 SW 57 AVE.
City-St-Zip: SOUTH MIAMI, FL 33143

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 Statutes.

SIGNATURE: LILLIAN POLIT

PRES

08/18/2011

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