2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2012
Secretary of State

DOCUMENT# L07000039881

Entity Name: MINDY'O LLC

Current Principal Place of Business:

4800 HOLLYWOOD BLVD
#1A
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 813788
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FINTZ, MARCOS
4800 HOLLYWOOD BLVD
#1A
HOLLYWOOD, FL 33021 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: MGR
Name: FINTZ, MARCOS
Address: P.O. BOX 813788
City-St-Zip: HOLLYWOOD, FL 33081

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: MARCOS FINTZ MG 04/21/2012

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