

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056972

Entity Name: MINDTECH, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

3927 COVE SAINT JOHNS ROAD
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

2116 SOUND OVERLOOK DRIVE EAST
JACKSONVILLE, FL 32224

New Mailing Address:

225 N COLUMBUS DR UNIT 4906
CHICAGO, IL 60601

FEI Number: 26-2361254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARPA, AYDIN
2116 SOUND OVERLOOK DRIVE EAST
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ARPA, AYDIN
3927 COVE SAINT JOHNS ROAD
JACKSONVILLE, FL 32277 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:

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARPA, AYDIN
Address: 3927 COVE SAINT JOHNS ROAD
City-St-Zip: JACKSONVILLE, FL 32277

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: AYDIN ARPA

MGR

04/15/2010

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