

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079655

FILED
Apr 29, 2008
Secretary of State

Entity Name: GARDENS IN MIND USA, LLC

Current Principal Place of Business:

1726 16 AVENUE NORTH
LAKE WORTH, FL 33460

New Principal Place of Business:

1732 SOUTH CONGRESS AVENUE
SUITE 311
PALM SPRINGS, FL 33461

Current Mailing Address:

1726 16 AVENUE NORTH
LAKE WORTH, FL 33460

New Mailing Address:

1732 SOUTH CONGRESS AVENUE
SUITE 311
PALM SPRINGS, FL 33461

FEI Number: 43-2100671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMLEY, JEREMIAH
1726 16 AVENUE NORTH
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BROMLEY, JEREMIAH
1732 SOUTH CONGRESS AVENUE
SUITE 311
PALM SPRINGS, FL 33461 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROMLEY, JEREMIAH
Address: 1726 16 AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROMLEY, JEREMIAH
Address: 1732 SOUTH CONGRESS AVENUE
City-St-Zip: PALM SPRINGS, FL 33461

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: JEREMIAH BROMLEY

MGR

04/29/2008

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