

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000109906

**FILED**  
**Jun 04, 2010**  
**Secretary of State**

**Entity Name:** CONSCIOUS BUSINESS LLC

**Current Principal Place of Business:**

104 CRANDON BLVD  
SUITE 300A  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

104 CRANDON BLVD  
SUITE 300A  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 55-3879255

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KOFMAN, ALFREDO M  
104 CRANDON BLVD.  
SUITE 300A  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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:** KATIE WONSCH, ASSISTANT SECRETARY

06/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** VIGHENZONI, CARLOS  
**Address:** 104 CRANDON BLVD., SUITE 300A  
**City-St-Zip:** KEY BISCAYNE, FL 33149

**Title:** MGRM  
**Name:** KOFMAN, ALFREDO M  
**Address:** 104 CRANDON BLVD., SUITE 300A  
**City-St-Zip:** KEY BISCAYNE, FL 33149

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:** CARLOS VIGHENZONI

MGRM

06/04/2010

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