2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125221

Entity Name: MINDFUL EXISTENCE, LLC

FILED Mar 13, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 2200 SOUTH OCEAN LANE **UNIT 1603** FT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 2200 SOUTH OCEAN LANE **UNIT 1603** FT LAUDERDALE, FL 33316 FEI Number: 26-1714570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES:

: MGR () Delete Title:

 Name:
 EMMONS, PETER H
 Name:

 Address:
 2200 SOUTH OCEAN LANE
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33316
 City-St-Zip:

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: PETER H. EMMONS MGR 03/13/2009