2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023039

Entity Name: MINDSPIRE TECHNOLOGIES, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA, FL 33637

FEI Number: 26-2097181 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:

SAVAGE, ROBERT K 500 E. KENNEDY BLVD. 200 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUAREZ, ERVIN

Address: 24249 HIDDEN VALLEY PL

City-St-Zip: ALDIE, VA 20105

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: ERVIN SUAREZ MGRM 02/07/2012