

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032872

Entity Name: ENRICHING MINDS LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4915 ORDUNA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

5781 SW 40 STREET
MIAMI, FL 33155

Current Mailing Address:

4915 ORDUNA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

P.O. BOX 348425
CORAL GABLES, FL 33234

FEI Number: 41-2275103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMIZO, ELISSA ANN
4915 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE #700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJIEAK

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAMIZO, ELISSA
Address: 4915 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: ELISSA CHAMIZO

MGRM

04/28/2011

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