

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045998

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** NEW MILLIONAIRE MIND INSTITUTE, LLC

**Current Principal Place of Business:**

351 N. CONGRESS AVENUE  
121  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

**Current Mailing Address:**

351 N. CONGRESS AVENUE  
121  
BOYNTON BEACH, FL 33426 US

**New Mailing Address:**

FEI Number: 80-0379245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MATHEWS & PIAZZA, P.A.  
1325 S. CONGRESS AVENUE  
104  
BOYNTON BEACH, FL 33426 US

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

MONTEIRO, THEREZINHA N  
4134 ALPINIA CT N  
BOYNTON BEACH, FL 33426 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: THEREZINHA NEUMA MOTEIRO

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MONTEIRO, THEREZINHA N  
Address: 4134 ALPINIA COURT NORTH  
City-St-Zip: BOYNTON BEACH, FL 33436 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: THEREZINHA NEUMA MONTEIRO

PRES

05/01/2009

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