

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056091

FILED
Sep 14, 2009
Secretary of State

Entity Name: MINDING THE BODY AND SPIRIT LLC

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
641
HALLANDALE, FL 33009

New Principal Place of Business:

140 NE 2ND AVE
641
DELRAY, FL 33444

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
641
HALLANDALE, FL 33009

New Mailing Address:

140 NE 2ND AVE
641
DELRAY, FL 33444

FEI Number: ☐ **FEI Number Applied For (X)** ☐ **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:

Name and Address of New Registered Agent:

EPSTEIN, IAN D
1835 EAST HALLANDALE BEACH BLVD
641
HALLANDALE, FL 33009 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: EPSTEIN, IAN D
Address: 1835 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: IAN D EPSTEIN

MGR

09/14/2009

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