

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086429

FILED
Apr 15, 2009
Secretary of State

Entity Name: MINDSHARE RESOURCES, L.L.C.

Current Principal Place of Business:

821 EAST GULF BLVD., SUITE 2
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

821 EAST GULF BLVD., SUITE 2
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 26-3427413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN W. MOORE, P.A.
8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: YANEZ, GABRIELA
Address: 812 EAST GULF BLVD., SUITE 2
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGR () Delete
Name: HUANG, KEVIN
Address: 4349 JASMINE HILL COURT
City-St-Zip: CHINO HILLS, CA 91709

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIELA YANEZ

MGR

04/15/2009

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