

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

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: GABRIELA YANEZ

MGR

03/29/2011

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