

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086944

FILED  
Jun 11, 2009  
Secretary of State

Entity Name: HEART MIND MATTERS, LLC

**Current Principal Place of Business:**

2980 WINDMILL RANCH RD.  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2980 WINDMILL RANCH RD.  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

TORRES, OSVALDO F ESQ.  
C/O ADORNO & YOSS LLP  
350 E. LAS OLAS BLVD, SUITE 1700  
FT. LAUDERDALE, FL 33301 US

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

TORRES, OSVALDO F ESQ.  
401 EAST LAS OLAS BLVD.  
SUITE 1650  
FT. LAUDERDALE, FL 33301 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: OSVALDO TORRES

06/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: OROSZ, MIKITA  
Address: 2980 WINDMILL RANCH RD.  
City-St-Zip: WESTON, FL 33331

**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: MIKITA OROSZ

MGRM

06/11/2009

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