

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000086944

**FILED**  
**Feb 16, 2011**  
**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 ( )**

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

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

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

OROSZ, MIKITA  
2980 WINDMILL RANCH ROAD  
WESTON, FL 33331 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: MIKITA OROSZ

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: MIKITA OROSZ

MGRM

02/16/2011

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