

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027875

Entity Name: A BOLDMIND, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9390 AEGEAN DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

1501 S. OCEAN DRIVE
802
HOLLYWOOD, FL 33019 US

Current Mailing Address:

9390 AEGEAN DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

1501 S. OCEAN DRIVE
802
HOLLYWOOD, FL 33019 US

FEI Number: 26-4511172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: MGRM
Name: KALOGIANNIS, DIMITRIOS E.
Address: 1501 S. OCEAN DRIVE #802
City-St-Zip: HOLLYWOOD, FL 33019 US

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: DIMITRIOS E. KALOGIANNIS

MGRM

04/30/2011

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