

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043396

Entity Name: BUILDERS MIND, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7586 NW 116TH LANE
PARKLAND, FL 33076

New Principal Place of Business:

5944 CORAL RIDGE DR.
NO.113
CORAL SPRINGS, FL 33076

Current Mailing Address:

7586 NW 116TH LANE
PARKLAND, FL 33076

New Mailing Address:

5944 CORAL RIDGE DR.
NO.113
CORAL SPRINGS, FL 33076

FEI Number: 26-4761312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURCIA, JOSE R
7586 NW 116TH LANE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MURCIA, JOSE R
5944 CORAL RIDGE DR.
NO.113
CORAL SPRINGS, FL 33076 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURCIA, JOSE R
Address: 5944 CORAL RIDGE DR. NO.113
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: TORRES, OSCAR G
Address: CARRERA 13 #144-41
City-St-Zip: BOGOTA, DC COLOMBIA,

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: JOSE R. MURCIA

MR.

04/29/2011

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