

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000056971

Entity Name: GLOBAL MIND USA LLC

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

624 CAMBRIDGE TERR  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

624 CAMBRIDGE TERR  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 27-0358292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TRENCH, GABRIELA  
624 CAMBRIDGE TERR  
WESTON, FL 33326 US

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

ISAAC MATZ PA  
2742 BISCAYNE BLVD  
MIAMI, FL 33137 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: ISAAC MATZ

04/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DARENAM INC  
Address: 624 CAMBRIDGE TERR  
City-St-Zip: WESTON, FL 33326

Title: MGRM  
Name: A BIRDMAN INC  
Address: 7901 HISPANOLA AVE #903  
City-St-Zip: MIAMI, FL 33141

Title: MGR  
Name: TRENCH, GABRIELA  
Address: 624 CAMBRIDGE TERR  
City-St-Zip: WESTON, FL 33326

Title: MGR  
Name: BERMAN, ANDRES  
Address: 7901 HISPANOLA AVE #903  
City-St-Zip: MIAMI, FL 33141

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 TRENCH

MGR

04/12/2011

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