

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000056971

Entity Name: GLOBAL MIND USA LLC

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

98 NW 29TH STREET
MIAMI, FL 33127 US

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:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: DARENAM INC
Address: 624 CAMBRIDGE TERR
City-St-Zip: WESTON, FL 33326

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

Title: MGRM
Name: BAGLIETTO, IGNACIO E
Address: 98 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127 US

Title: MGRM
Name: MONTEFIORE, MARCELO
Address: 98 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127 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: GABRIELA TRENCH

MGR

06/13/2012

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