

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097697

Entity Name: MINDFULTIME LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

100 SOUTHEAST 2ND STREET, SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

7800 S.W. 57TH AVENUE
207B
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

100 SOUTHEAST 2ND STREET, SUITE 1200
MIAMI, FL 33131

New Mailing Address:

7800 S.W. 57TH AVENUE
207B
SOUTH MIAMI, FL 33143 US

FEI Number: 27-1089960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASH, ALAN D ESQ
100 SOUTHEAST 2ND STREET, SUITE 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LASH, ALAN D ESQ
100 SOUTHEAST 2ND STREET
1200
MIAMI, FL 33131 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LASH, ALICE J
Address: 7800 S.W. 57TH AVENUE, SUITE 207B
City-St-Zip: SOUTH MIAMI, FL 33143

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: ALICE J. LASH

MGR

04/28/2010

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