

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097697

FILED
Mar 24, 2011
Secretary of State

Entity Name: MINDFULTIME LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1089960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

03/24/2011

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