2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112860

Entity Name: PEACE OF MIND OFFICE SOLUTIONS, L.L.C.

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY SUITE 1105 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1390 SOUTH DIXIE HIGHWAY SUITE 1105 CORAL GABLES, FL 33146

FEI Number: 27-1401828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOLINET-MOLINA, MARGIE PSYD 1390 SOUTH DIXIE HIGHWAY SUITE 1105 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOLINET-MOLINA, MARGIE PSYD
Address: 1390 SOUTH DIXIE HIGHWAY SUITE 1105

City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM

Name: JOHNSON, ELIZABETH
Address: 100 VIA FLORESTA DRIVE
City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: MARGIE MOLINET-MOLINA, PSYD MGR 02/11/2010