

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112860

FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

100 VIA FLORESTA DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

100 VIA FLORESTA DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-1401828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: GUTIERREZ, MANUEL
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 Statutes.

SIGNATURE: ELIZABETH JOHNSON-GUTIERREZ

MGRM

03/15/2011

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