2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119689

Entity Name: MINDSTREAM, L.L.C.

FILED Apr 10, 2011 Secretary of State

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

2872 NE 25 CT.

FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2872 NE 25 CT.

FORT LAUDERDALE, FL 33305

FEI Number: 27-1496961 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:

THIMMIG, MARK F 2872 NE 25 CT.

FORT LAUDERDALE, FL 33305 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: THIMMIG, MARK F Address: 2872 NE 25 CT.

City-St-Zip: FORT LAUDERDALE, FL 33305 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 Statues.

SIGNATURE: MARK F THIMMIG MGR 04/10/2011