2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120001

Entity Name: MINDFUL MOVES LLC

FILED Apr 05, 2011 Secretary of State

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

13414 2ND ST. EAST

MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

13414 2ND ST. EAST

MADEIRA BEACH, FL 33708 US

FEI Number: 27-1450989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALICEA, CYNTHIA L 13414 2ND ST. EAST

MADEIRA BEACH, FL 33708 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: MGRM

Name: ALICEA, CYNTHIA L Address: 13414 2ND ST. EAST

City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGR

 Name:
 HAYAT, DORA J

 Address:
 3110 W. OSBORNE

 City-St-Zip:
 TAMPA, FL 33610 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: CYNTHIA L. ALICEA MGRM 04/05/2011