

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001945

Entity Name: MINDWAV, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5215 NW 51ST STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5215 NW 51ST STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-3298565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOPAL, NUGGEHALLI N
5215 NW 51ST STREET
COCONUT CREEK, FL 33073 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: GOPAL, NUGGEHALLI N
Address: 5215 NW 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: EVANS, CURTIS E
Address: 749 VILLA PORTOFINO CIR
City-St-Zip: DEERFIELD BEACH, FL 33442 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 Statutes.

SIGNATURE: NUGGEHALLI N. GOPAL

MGRM

04/30/2011

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