

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002748

Entity Name: CLEAR MIND GROUP, LLC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

11187 NW 38TH PLACE
SUNRISE, FL 33351 US

New Principal Place of Business:

2863 EXECUTIVE PARK DRIVE
106
WESTON, FL 33331 US

Current Mailing Address:

11187 NW 38TH PLACE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-1694692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, AUTUMN P MRS
11187 NW 38TH PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HAHN, AUTUMN P
11187 NW 38TH PLACE
SUNRISE, FL 33351 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: AUTUMN HAHN

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAHN, AUTUMN
Address: 11187 NW 38TH PLACE
City-St-Zip: SUNRISE, FL 33351 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: AUTUMN HAHN

MGR

04/25/2012

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