2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015356

Entity Name: MIND AT EASE PROPERTY MANAGEMENT LLC

FILED Apr 29, 2011 Secretary of State

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

5100 W COPANS RD 411 EAST COMMERCIAL BLVD 1010 OAKLAND PARK, FL 33334

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

5100 W COPANS RD
411 EAST COMMERCIAL BLVD
1010
OAKLAND PARK, FL 33334
MARGATE, FL 33063

FEI Number: 90-0538760 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:

LERNER, MICHAEL J
5100 W COPANS RD
411 EAST COMMERCIAL BLVD
1010
0AKLAND PARK, FL 33334 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LERNER, MICHAEL J

Address: 411 EAST COMMERCIAL BLVD City-St-Zip: OAKLAND PARK, FL 33334

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: MICHAEL LERNER MGR 04/29/2011