

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034509

FILED
Feb 17, 2012
Secretary of State

Entity Name: MIND AND BRAIN CARE, LLC

Current Principal Place of Business:

6442 COMMERCE PARK DR.
STE 1
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6442 COMMERCE PARK DR.
STE 1
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 27-2261199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MABEL PH.D.
6442 COMMERCE PARK DR
STE 1
FORT MYERS, FL 33966 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: LOPEZ, MABEL PH.D.
Address: 6442 COMMERCE PARK DR. STE #1
City-St-Zip: FORT MYERS, FL 33966

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: MABEL LOPEZ

MGRM

02/17/2012

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