

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042494

FILED
Jan 04, 2012
Secretary of State

Entity Name: MINDFUL THERAPEUTICS, LLC

Current Principal Place of Business:

10621 AIRPORT PULLING RD
SUITE 7
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

10621 AIRPORT PULLING RD
SUITE 7
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-2735927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSENGER, JANA N
670 LALIQUE CIRCLE
#106
NAPLES, FL 34119 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: CSENGER, JANA N
Address: 670 LALIQUE CIRCLE #106
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: TARRETE, NANCY J
Address: 779 WATERLOO COURT
City-St-Zip: NAPLES, FL 34120

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: JANA CSENGER

MGRM

01/04/2012

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