

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067907

FILED
Jan 17, 2011
Secretary of State

Entity Name: MINDFUL MANAGEMENT II, LLC

Current Principal Place of Business:

8135 LAKE WORTH ROAD
#B
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8135 LAKE WORTH ROAD
#B
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 27-2959823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY NW
102
BOCA RATON, FL 33487 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: MGR
Name: PECHTER, JEFFREY
Address: 8135 LAKE WORTH ROAD #B
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: BLOCK, STEPHEN
Address: 8135 LAKE WORTH ROAD #B
City-St-Zip: LAKE WORTH, FL 33467 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: JEFFREY PECHTER

MGR

01/17/2011

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