

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076673

Entity Name: MIND OF COUTURE, LLC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

108 NE 39TH STREET
MIAMI, FL 33137

New Principal Place of Business:

4000 NW 2ND AVENUE
MIAMI, FL 33127

Current Mailing Address:

108 NE 39TH STREET
MIAMI, FL 33137

New Mailing Address:

825 NORTH CASS AVENUE
SUITE 209
WESTMONT, IL 60559

FEI Number: 90-0531033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, STANLEY T
108 NE 39TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FRY, STANLEY T
4000 NW 2ND AVENUE
MIAMI, FL 3312 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRY, STANLEY T
Address: 4000 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

Title: MGRM
Name: AKERMANN-FRY, KARIN S
Address: 4000 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

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: STANLEY T. FRY

MGRM

04/19/2011

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