

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112714

FILED
Apr 15, 2011
Secretary of State

Entity Name: PEACE OF MIND ENTERPRISES LLC

Current Principal Place of Business:

2950 NE 190 ST
301
AVENTURA, FL 33180

New Principal Place of Business:

19440 SW 30TH ST
MIRAMAR, FL 33029

Current Mailing Address:

2950 NE 190 ST
301
AVENTURA, FL 33180

New Mailing Address:

19440 SW 30TH ST
MIRAMAR, FL 33029

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, COREY
2950 NE 190 ST
301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DEAN, COREY
19440 SW 30TH ST
MIRAMAR, FL 33029 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: COREY DEAN

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEAN, COREY D
Address: 19440 SW 30TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: DEAN, GEORGE JR
Address: 19440 SW 30TH ST
City-St-Zip: MIRAMAR, FL 33029

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: COREY DEAN

MR.

04/15/2011

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