

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130544

Entity Name: 3 MINDS LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5959 COLLINS AVE. APT. 1704
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5959 COLLINS AVE. APT. 1704
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-4408928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ.
MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVE. SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MITCHELL SETH POLANSKY

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, SETH
Address: 5959 COLLINS AVE. APT. 1704
City-St-Zip: MIAMI BEACH, FL 33140

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: SETH COHEN

MGR

05/01/2011

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