2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069269

Entity Name: MINDFUL LIVING ME LLC

Apr 25, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1514 SELBY LANE 1514 SELBY LANE SARASOTA, FL 34236 US

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1514 SELBY LANE 1514 SELBY LANE SARASOTA, FL 34236

SARASOTA, FL 34236 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 US

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

Date

MANAGING MEMBERS/MANAGERS:

MGRM MASI, MARY Name:

Address: 1514 SELBY LANE #5 City-St-Zip: SARASOTA, FL 34236 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 Statues.

SIGNATURE: MARY MASI 04/25/2012 **MGRM**