

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098243

FILED
Feb 25, 2012
Secretary of State

Entity Name: MIND MANAGEMENT USA LLC

Current Principal Place of Business:

1800 SOUTH OCEAN BLVD.
APT. 4C
BOCA RATON, 33432 US

New Principal Place of Business:

1800 SOUTH OCEAN BLVD.
APT. 4C
BOCA RATON, FL 33432 US

Current Mailing Address:

1800 SOUTH OCEAN BLVD.
APT. 4C
BOCA RATON, 33432 US

New Mailing Address:

1800 SOUTH OCEAN BLVD.
APT. 4C
BOCA RATON, FL 33432 US

FEI Number: 45-3082477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHN, WENDY S
1800 SOUTH OCEAN BLVD
APT 4C
BOCA RATON, FL 33432 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: COHN, WENDY S
Address: 1800 S OCEAN BLVD. APT 4C
City-St-Zip: BOCA RATON, FL 33432 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: WENDY SUE COHN

MS

02/25/2012

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