

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113937

Entity Name: MINDARRAY LABS LLC

FILED
Jul 26, 2012
Secretary of State

Current Principal Place of Business:

20975 RUSTLEWOOD AVE.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

20975 RUSTLEWOOD AVE.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 45-3545547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: MGRM
Name: RAMLAL, EDDIELYD
Address: 20975 RUSTLEWOOD AVE.
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: RAMLAL, KAPILDEV
Address: 20975 RUSTLEWOOD AVE.
City-St-Zip: BOCA RATON, FL 33428 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: EDDIELYD RAMLAL

MGRM

07/26/2012

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