

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000127184

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** MASTERMIND MEMORY TECHNOLOGIES, LLC

**Current Principal Place of Business:**

1117 S.W. 44TH WAY  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

1117 S.W. 44TH WAY  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

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

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

SANTANIELLO, DANIEL J  
301 YAMATO RD  
STE 1234  
BOCA RATON, FL 33431 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: SOLER, CARRIE A  
Address: 1117 S.W. 44TH WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR  
Name: DANIEL J SANTANIELLO, LLC  
Address: 301 YAMATO RD, STE 1234  
City-St-Zip: BOCA RATON, FL 33431

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: DANIEL J. SANTANIELLO                      MGR                      01/19/2012

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