

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004017

Entity Name: MINDSPRINTING LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE. SUITE 944
MIAMI, FL 33131

New Principal Place of Business:

112 MONTE CARLO DR
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

801 BRICKELL AVE. SUITE 944
MIAMI, FL 33131

New Mailing Address:

112 MONTE CARLO DR
PALM BEACH GARDENS, FL 33418

FEI Number: 41-2084705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDEN, DOUGLAS J
801 BRICKELL AVE. SUITE 944
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDEN, STEVE J
112 MONTE CARLO DR
PALM BEACH GARDENS, FL 33418 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: STEVE GOLDEN

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDEN, DOUGLAS J
Address: 801 BRICKELL AVE. SUITE 944
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GOLDEN, STEVEN M
Address: 112 MONTE CARLO DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDEN, DOUGLAS J
Address: 1800 N. BAYSHORE DR. #2115
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE GOLDEN

MGR

04/17/2009

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