2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000155676

Entity Name: MINDS + MACHINES, LLC

Current Principal Place of Business:

55 MERRICK WAY STE. 406

CORAL GABLES, FL 33134

Current Mailing Address:

55 MERRICK WAY STE. 406 CORAL GABLES, FL 33134 UN

FEI Number: 47-3252088 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOURON, FRANCISCO III 55 MERRICK WAY STE. 406 CORAL GABLES, FL 33134 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:

Address

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2017

Secretary of State

CC1002290985

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title

MINDS + MACHINES US, INC. Name

C/O MINDS AND MACHINES LLC

220 W MERCER ST UNIT 250

City-State-Zip: SEATTLE WA 98119

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA SILVERS AUTHORIZED MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

Date

03/21/2017