

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000178717

**FILED
Dec 16, 2015
Secretary of State
CC7284175315**

Entity Name: 21 MINUTE MIND LLC

Current Principal Place of Business:

6601 LYONS ROAD
E7
COCONUT CREEK, FL 33073

Current Mailing Address:

6601 LYONS ROAD
E7
COCONUT CREEK, FL 33073 US

FEI Number: 47-2406301

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERRA, ERICK A
6601 LYONS ROAD
E7
COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name THINK STRATEGY LLC
Address 6601 LYONS ROAD
E7
City-State-Zip: COCONUT CREEK FL 33073

Title MGR
Name WENDI GUREVICH LLC
Address 7880 RED MAHOGANY RD
City-State-Zip: BOYNTON BEACH FL 33437

Title MGR
Name TRACHTENBERG, ADRIENNE
Address 9860 EQUUS CIRCLE
City-State-Zip: BOYNTON BEACH FL 33472

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: ERICK A GUERRA

MGMR

12/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date