

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L23000536329

**Entity Name:** MIND FOX LLC

**Current Principal Place of Business:**

1101 S ROGERS CIR  
STE 4  
BOCA RATON, FL 33487

**Current Mailing Address:**

1101 S ROGERS CIR  
STE 4  
BOCA RATON, FL 33487 US

**FEI Number:** 35-2832233

**Certificate of Status Desired:** No

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

ALBION LLC  
1101 S ROGERS CIR  
STE 4  
BOCA RATON, FL 33487 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            AMBR  
Name            FUCHS, ROLF J  
Address        1101 S ROGERS CIR STE 4  
City-State-Zip: BOCA RATON FL 33487

*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:** FUCHS , ROLF J

AMBR

04/20/2024

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Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_

Date