

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044757

Entity Name: BRAIN DUO MEDIA LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2475 BRICKELL AVE.
APT. 901
MIAMI, FL 33129

New Principal Place of Business:

19667 TURNBERRY WAY
21C
AVENTURA, FL 33180

Current Mailing Address:

2475 BRICKELL AVE.
APT. 901
MIAMI, FL 33129

New Mailing Address:

19667 TURNBERRY WAY
21C
AVENTURA, FL 33180

FEI Number: 27-2450032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUCE, ANTHONY
2475 BRICKELL AVE.
APT. 901
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SAUCE, ANTHONY
19667 TURNBERRY WAY
21C
AVENTURA, FL 33180 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: ANTHONY SAUCE

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAUCE, ANTHONY
Address: 19667 TURNBERRY WAY APT 21C
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: MENA, RICARDO
Address: 251 CRANDON BLVD., #202
City-St-Zip: KEY BISCAIYNE, FL 33145

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: ANTHONY SAUCE

MGRM

04/30/2011

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