

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068911

Entity Name: BRAINSTIM, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7408 LAKE WORTH RD
STE 100
LAKE WORTH, FL 33467

New Principal Place of Business:

301 WEST ATLANTIC AVENUE
SUITE O-6
DELRAY BEACH, FL 33444

Current Mailing Address:

7408 LAKE WORTH RD
STE 100
LAKE WORTH, FL 33467

New Mailing Address:

301 WEST ATLANTIC AVENUE
SUITE O-6
DELRAY BEACH, FL 33444

FEI Number: 27-3025344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ROBERT J
7408 LAKE WORTH RD
STE 100
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: APPLETON, DARRYL MD
Address: 301 W ATLANTIC AVE - STE O6
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: FRIEDMAN, ROBERT J MD
Address: 7408 LAKE WORTH RD - STE 100
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT J FRIEDMAN

MGR

04/21/2011

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