

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068911

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: BRAINSTIM, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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 FRIEDMAN

MGR

01/09/2012

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