

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125499

FILED
Feb 27, 2012
Secretary of State

Entity Name: SMART BRAINS LLC.

Current Principal Place of Business:

725 MAGNOLIA AVE.
ORLANDO, FL 328033808 US

New Principal Place of Business:

725 MAGNOLIA AVE.
ORLANDO, FL 32803 US

Current Mailing Address:

8930 BAY COVE COURT
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN
725 N. MAGNOLIA AVE.
ORLANDO,, FL 32819 US

Name and Address of New Registered Agent:

STONE, STEPHEN
725 N. MAGNOLIA AVE.
ORLANDO,, FL 32803 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

02/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: LAKHANI, SADRUDIN A
Address: 8930 BAY COVE COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: SEC.
Name: SINGH, RAJENDRA
Address: 10 MICHAEL DR.
City-St-Zip: HAMILTON, NJ 0869 US

Title: MGRM
Name: LAKHANI, SADIQ D
Address: 8930 BAY COVE COURT
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: FENNELL, EDWARD
Address: 28 DALE CLOSE
City-St-Zip: HYCHIN, HERTS, UK SG4 9AS

Title: MGRM
Name: LAKHANI, NASRIN
Address: 8930 BAY COVE COURT
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: KARA, IQBAL
Address: 1412 HOMESTEAD LANE
City-St-Zip: CARROLLTON, TX 75007

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: NLA KHANI

MGRM

02/27/2012

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