2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000096425

Entity Name: THE NEUROFEEDBACK INSITITUTE, LLC

Current Principal Place of Business:

17100 ROYAL PALM BLVD.

SUITE 1

WESTON, FL 33326

Current Mailing Address:

17100 ROYAL PALM BLVD. SUITE 1 WESTON, FL 33326 US

FEI Number: 46-0721840 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, RICK A 17100 ROYAL PALM BLVD. SUITE 1 WESTON, FL 33326 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

FILED Jan 09, 2013

Secretary of State

CC3528480360

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name HARRIS, RICK A Name BLANCO, R. JOSEFINA

Address 17100 ROYAL PALM BLVD., SUITE 1 Address 17100 ROYAL PALM BLVD., SUITE 1

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK A. HARRIS MANAGING MEMBER

01/09/2013 Date