

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040703

FILED
Apr 14, 2005
Secretary of State

Entity Name: BRAIN BUSTER ENTERPRISES, LLC

Current Principal Place of Business:

7771 BLUE HERON WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

349 BROADWAY
6TH FLOOR
NEW YORK, NY 10013

Current Mailing Address:

7771 BLUE HERON WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

349 BROADWAY
6TH FLOOR
NEW YORK, NY 10013

FEI Number: 52-2251961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, JOSEPH I
7771 BLUE HERON WAY
WEST PALM BEACH, FL 33412 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/MEMBERS:

Title: MGR () Delete
Name: ABRAMSON, JOSH
Address: 7771 BLUE HERON WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR () Delete
Name: VAN VEEN, RICHARD
Address: 1568 OLIVER AVE. SUITE A
City-St-Zip: SAN DIEGO, CA 92109

Title: MGR () Delete
Name: LODWICK, JACOB
Address: 1568 OLIVER AVE. SUITE A
City-St-Zip: SAN DIEGO, CA 92109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABRAMSON, JOSH
Address: 349 BROADWAY- 6TH FLOOR
City-St-Zip: NEW YORK, NY 10013

Title: MGR (X) Change () Addition
Name: VAN VEEN, RICHARD
Address: 349 BROADWAY- 6TH FLOOR
City-St-Zip: NEW YORK, NY 10013

Title: MGR (X) Change () Addition
Name: LODWICK, JACOB
Address: 349 BROADWAY- 6TH FLOOR
City-St-Zip: NEW YORK, NY 10013

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOSH ABRAMSON

PRES

04/14/2005

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