

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040703

FILED
Jun 07, 2006
Secretary of State

Entity Name: BRAIN BUSTER ENTERPRISES, LLC

Current Principal Place of Business:

349 BROADWAY
6TH FLOOR
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

349 BROADWAY
6TH FLOOR
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 52-2251961 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

06/07/2006

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