

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040703

FILED
Jul 09, 2007
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:

225 PARK AVE S
17TH FLOOR
NEW YORK, NY 10003

Current Mailing Address:

349 BROADWAY
6TH FLOOR
NEW YORK, NY 10013

New Mailing Address:

225 PARK AVE S
17TH FLOOR
NEW YORK, NY 10003

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:

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/MANAGERS:

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

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 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

MR

07/09/2007

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