

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040703

FILED
Jan 03, 2008
Secretary of State

Entity Name: BRAIN BUSTER ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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/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 (X) 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: JOSHUA ABRAMSON

MR

01/03/2008

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