2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077657

Entity Name: BRAINCO INVESTMENT, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10800 N.W. 21 STREET SUITE 190

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

10800 N.W. 21 STREET SUITE 190 MIAMI, FL 33172 US

FEI Number: 20-1841120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, ELIEZER 10800 N.W. 21 STREET SUITE 190 MIAMI, FL 33172 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

Name: SANTOS, ELIEZER

Address: 10800 NW 21ST STREET, STE 190

City-St-Zip: MIAMI, FL 33172 US

Title: MGR

 Name:
 SANTOS, KARLA D

 Address:
 9801 NW 21ST STREET

 City-St-Zip:
 MIAMI, FL 33172

I hereby 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 Statues.

SIGNATURE: KARLA SANTOS MNGR 04/30/2012