

# **2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000079878

**FILED**  
**Mar 07, 2007**  
**Secretary of State**

**Entity Name:** BRAINPOOL DESIGN LLC

**Current Principal Place of Business:**

3886 BISCAYNE BOULEVARD  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

1410 WEST 24TH STREET  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

5 ISLAND AVENUE  
10F  
MIAMI BEACH, FL 33139 US

**FEI Number:** 20-1844607

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GLOBAL EXPANSION & CONSULTING, LLC  
100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL 33131 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:** MGRM ( ) Delete  
**Name:** WITTE, KAY U  
**Address:** 1410 WEST 24TH STREET  
**City-St-Zip:** MIAMI BEACH, FL 33140 US

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** WITTE, KAY U  
**Address:** 5 ISLAND AVENUE, SUITE 10F  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

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:** KAY WITTE

MGRM

03/07/2007

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