

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057178

FILED  
Apr 02, 2007  
Secretary of State

Entity Name: BRAIN POWER INVESTMENTS L.L.C.

## Current Principal Place of Business:

7000 N.W. 37 AVE  
MIAMI, FL 33147

## New Principal Place of Business:

4600 N.W. 128TH STREET  
OPA-LOCKA, FL 33054

## Current Mailing Address:

7000 N.W. 37 AVE  
MIAMI, FL 33147

## New Mailing Address:

4600 N.W. 128TH STREET  
OPA-LOCKA, FL 33054

FEI Number: 20-2991628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ZIADI, DANIEL A  
7000 NW 37 AVE  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

ZIADI, DANIEL A  
4600 N.W. 128TH STREET  
OPA-LOCKA, FL 33054 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: DANIEL ZIADI

04/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LESSA, RENATO JR  
Address: 7000 NW 37 AVE  
City-St-Zip: MIAMI, FL 33147

Title: MGRM ( ) Delete  
Name: ZIADI, DANIEL A  
Address: 7000 NW 37 AVE  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LESSA, RENATO JR  
Address: 4600 N.W. 128TH STREET  
City-St-Zip: OPA-LOCKA, FL 33054

Title: MGRM (X) Change ( ) Addition  
Name: ZIADI, DANIEL A  
Address: 4600 N.W. 128TH STREET  
City-St-Zip: OPA-LOCKA, FL 33054

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: RENATO LESSA JR

MGRM

04/02/2007

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