

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000057178

**FILED**  
**Apr 05, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
4600 N.W. 128TH STREET  
OPA-LOCKA, FL 33054 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  
**Name:** LESSA, RENATO JR  
**Address:** 4600 N.W. 128TH STREET  
**City-St-Zip:** OPA-LOCKA, FL 33054

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

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 Statutes.

**SIGNATURE:** RENATO LESSA JR.

MGRM

04/05/2010

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