2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038366

Entity Name: BRAIN TECHNOLOGY, LLC

FILED Aug 17, 2007 Secretary of State

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

503 77TH AVENUE NORTH

#310

ST. PETERSBURG, FL 33702 US

New Mailing Address: Current Mailing Address:

503 77TH AVENUE NORTH

#310

ST. PETERSBURG, FL 33702 US

FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RYAN, ALINA VITALI, ALINA

503 77TH AVENUE NORTH 503 77TH AVENUE NORTH

#310 #310

ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33702 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: ALINA VITALI 08/17/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

RYAN, ALINA Name:

Address: 503 77TH AVENUE NORTH #310 City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES:

Title: (X) Change () Addition

Name: VITALI, ALINA

503 77TH AVENUE NORTH #310

Address: City-St-Zip: ST. PETERSBURG, FL 33702 US

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: ALINA VITALI 08/17/2007