

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077552

Entity Name: BRAINMAN, LLC

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

962 NW 92ND TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

4323 REFLECTIONS BOULEVARD
#103
SUNRISE, FL 33351

Current Mailing Address:

962 NW 92ND TERRACE
PLANTATION, FL 33324

New Mailing Address:

4323 REFLECTIONS BOULEVARD
#103
SUNRISE, FL 33351

FEI Number: 20-5279633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROTH, MELVIN H
962 NW 92ND TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROTH, MELVIN H
4323 REFLECTIONS BOULEVARD
#103
SUNRISE, FL 33351 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:

08/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTH, MELVIN H
Address: 962 NW 92ND TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTH, MELVIN H
Address: 4323 REFLECTIONS BOULEVARD - #103
City-St-Zip: SUNRISE, FL 33351

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: MELVIN ROTH

P

08/22/2007

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