

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097800

FILED
Apr 23, 2010
Secretary of State

Entity Name: BOSTON BRAIN BANK LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD SUITE 4/ # 236
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD SUITE 4/ # 236
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-5731998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JESSE L
20533 BISCAYNE BLVD
SUITE 4/ # 236
AVENTURA, FL 33180 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: COHEN, JESSE L
Address: 20533 BISCAYNE BLVD SUITE 4/ # 236
City-St-Zip: AVENTURA, FL 33180 US

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: JESSE L COHEN

CEO

04/23/2010

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