

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097800

Entity Name: BOSTON BRAIN BANK LLC

FILED  
Apr 04, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

334 EAST LAKE ROAD  
SUITE 194  
PALM HARBOR, FL 34685 US

## Current Mailing Address:

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

## New Mailing Address:

334 EAST LAKE ROAD  
SUITE 194  
PALM HARBOR, FL 34685 US

FEI Number: 20-5731998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

COHEN, JESSE L  
334 EAST LAKE ROAD  
SUITE 194  
PALM HARBOR, FL 34685 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: JESSE L COHEN

04/04/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: COHEN, JESSE L  
Address: 334 EAST LAKE ROAD SUITE 194  
City-St-Zip: PALM HARBOR, FL 34685 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

04/04/2011

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