

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102853

FILED
Jan 16, 2009
Secretary of State

Entity Name: BRAINSWITCH ADVERTISING LLC

Current Principal Place of Business:

120 NW 25TH ST
304
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

120 NW 25TH ST
304
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-5887618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REMENTERIA, JOSE LUIS
121 SW 68TH AVE.
MIAMI, FL 33144 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: MGR () Delete
Name: SASSON, JACK
Address: 4141 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SASSOON, JACK
Address: 4141 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: JACK SASSOON

MGR

01/16/2009

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