

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000066

Entity Name: BRAINS LLC

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

2655 LE JEUNE RD, SUITE 500  
CORAL GABLES, FL 33143 US

## New Principal Place of Business:

2655 LE JEUNE RD  
SUITE 500  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2655 LE JEUNE RD, SUITE 500  
CORAL GABLES, FL 33143 US

## New Mailing Address:

2655 LE JEUNE RD  
SUITE 500  
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE PABLO, INIGO  
2655 LE JEUNE RD, SUITE 500  
CORAL GABLES, FL 33143 US

## Name and Address of New Registered Agent:

DE PABLO, INIGO  
2655 LE JEUNE RD  
SUITE 500  
CORAL GABLES, FL 33134 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:

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DE PABLO, INIGO  
Address: 2655 LE JEUNE RD, SUITE 500  
City-St-Zip: CORAL GABLES, FL 33143 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DE PABLO, INIGO  
Address: 2655 LE JEUNE RD, SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134 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: INIGO DE PABLO

MGRM

04/21/2008

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