

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058464

Entity Name: BRAINWORX LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

11011 SHERIDAN STREET, NO. 303
COOPER CITY, FL 33026

New Principal Place of Business:

1150 N. 35TH AVENUE
SUITE 205
HOLLYWOOD, FL 33021

Current Mailing Address:

11011 SHERIDAN STREET, NO. 303
COOPER CITY, FL 33026

New Mailing Address:

1150 N. 35TH AVENUE
SUITE 205
HOLLYWOOD, FL 33021

FEI Number: 14-1977740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE, FL 33309 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: LIGHT, LEAH K
Address: 11011 SHERIDAN STREET, NO. 303
City-St-Zip: COOPER CITY, FL 33026

Title: MGR (X) Delete
Name: HARPER, JULIA
Address: 11011 SHERIDAN STREET, NO. 303
City-St-Zip: COOPER CITY, FL 33026

Title: MGR (X) Delete
Name: LEVIN-WEINER, AIMEE
Address: 11011 SHERIDAN STREET, NO. 303
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIGHT, LEAH K
Address: 1150 N. 35TH AVENUE, SUITE 205
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEAH K. LIGHT

AU.D

01/28/2009

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