

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058464

Entity Name: BRAINWORX LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4340 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33021

Current Mailing Address:

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

New Mailing Address:

4340 SHERIDAN STREET
SUITE 202
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:

LIGHT, LEAH K
4340 SHERIDAN ST
202
HOLLYWOOD, FL 33021 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: LEAH K LIGHT

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIGHT, LEAH K
Address: 4340 SHERIDAN STREET #202
City-St-Zip: HOLLYWOOD, FL 33021

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: LEAH K LIGHT

MGR

01/28/2010

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