

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069123

FILED
Apr 17, 2009
Secretary of State

Entity Name: BRAIN SPIKE ENTERTAINMENT LLC

Current Principal Place of Business:

1411 WEST 10TH STREET
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

2904 13TH STREET SOUTH
103
ARLINGTON, VA 22204 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ROMULA J
550 NW 90TH STREET
MIAMI, FL 33150 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: MGRM () Delete
Name: ALVAREZ, CRISTOBAL
Address: 2904 13TH STREET SOUTH, #103
City-St-Zip: ARLINGTON, VA 22204 US

Title: MGRM () Delete
Name: GRANGER, ERLE R II
Address: 1411 WEST 10TH STREET
City-St-Zip: JACKSONVILLE, FL 32209 US

ADDITIONS/CHANGES:

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: CRISTOBAL ALVAREZ MGRM 04/17/2009

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