2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069123

Entity Name: BRAIN SPIKE ENTERTAINMENT LLC

FILED Mar 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1411 WEST 10TH STREET JACKSONVILLE, FL 32209 US

Current Mailing Address: New Mailing Address:

2904 13TH STREET SOUTH # 103 ARLINGTON, VA 22204 U

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, ROMULA J 550 NW 90TH STREET MIAMI, FL 33150 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALVAREZ, CRISTOBAL

Address: 2904 13TH STREET SOUTH, #103 City-St-Zip: ARLINGTON, VA 22204 US

Title: MGRM

 Name:
 GRANGER, ERLE R II

 Address:
 1411 WEST 10TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32209 US

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 Statues.

SIGNATURE: CRISTOBAL ALVAREZ MGRM 03/28/2010