2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112111

Entity Name: BRAINSTORMSOLUTIONS LLC

FILED Feb 22, 2012 Secretary of State

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

168 LOOKOUT POINT DRIVE 2717 SILVER KING WAY OSPREY, FL 34229 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

168 LOOKOUT POINT DRIVE2717 SILVER KING WAYOSPREY, FL 34229SARASOTA, FL 34231

FEI Number: 42-1747002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STORMS, CLAUDIA L MILLER, ANNE M
168 LOOKOUT POINT DRIVE 2717 SILVER KING WAY
OSPREY, FL 34229 US SARASOTA, FL 34231 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: ANNE M. MILLER 02/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MILLER, ANNE M
Address: 2717 SILVER KING WAY
City-St-Zip: SARASOTA, FL 34231

Title: MGRM

Name: MILLER, SAVANNA M Address: 2717 SILVER KING WAY City-St-Zip: SARASOTA, FL 34231

Title: MGRM

Name: STORMS, CLAUDIA L Address: 168 LOOKOUT POINT DRIVE City-St-Zip: OSPREY, FL 34229

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: ANNE M MILLER MGR 02/22/2012