

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000119514

Entity Name: BRAIN AEROBICS LLC

**FILED**  
**Oct 21, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

65 CENTRAL PARK WEST  
NEW YORK, NY 10023

**New Principal Place of Business:**

213 E. SHERIDAN STEET  
DANIA, FL 33004

**Current Mailing Address:**

20801 BISCAYNE BLVD., SUITE 403  
AVENTURA, FL 33180

**New Mailing Address:**

213 E. SHERIDAN STEET  
DANIA, FL 33004

FEI Number: 74-3243169      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

REICH, IVAN  
3111 STIRLING ROAD  
FT. LAUDERDALE, FL 33312      US

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

MILBERY & KESSELMAN, CPA  
2800 W STATE RD 84, STE 105  
FT. LAUDERDALE, FL 33312      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: RELLA LEVINSTEIN

10/21/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: LEVINSTEIN, RELLA  
Address: 735 N.E. 125 STREET  
City-St-Zip: N. MIAMI BEACH, FL 33161

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: LEVINSTEIN, RELLA  
Address: 213 E. SHERIDAN STEET  
City-St-Zip: DANIA, FL 33004

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: RELLA LEVINSTEIN

MGR

10/21/2008

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