

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000119514

FILED
Dec 17, 2008
Secretary of State

Entity Name: BRAIN AEROBICS LLC

Current Principal Place of Business:

213 E. SHERIDAN STEET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

213 E. SHERIDAN STEET
DANIA, FL 33004

New Mailing Address:

FEI Number: 74-3243169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEVINSTEIN, RELLEA
213 E. SHERIDAN STEET
DANIA, FL 33004 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: RELLEA LEVINSTEIN

12/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVINSTEIN, RELLEA
Address: 213 E. SHERIDAN STEET
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

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: RELLEA LEVINSTEIN

MGR

12/17/2008

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