

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039672

Entity Name: BRAINTWIZZLER LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

255 COCOS DR.
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

255 COCOS DR.
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 26-4641682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER, THERESA
255 COCOS DR.
ORLANDO, FL 32807 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: WETHERINGTON, CHIEN-HUEI
Address: 10054 MARSH PINE CIRCLE
City-St-Zip: ORLANDO, FL 32832 US

Title: MGRM () Delete
Name: WALKER JOHNSON, YVONNE
Address: 675 PINE RIVER PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM () Delete
Name: BOMHOFF, JOHN
Address: 2370 PEMBERTON ST.
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM () Delete
Name: BECKER, THERESA
Address: 255 COCOS DR.
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THERESA BECKER

MS.

04/28/2009

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