2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074160

Entity Name: THE CONNECTED BRAIN, LLC

FILED May 01, 2011 Secretary of State

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

9004 SW 62 TERRACE 8871 SW 62 TERRACE MIAMI, FL 33173 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9004 SW 62 TERRACE 8871 SW 62 TERRACE MIAMI, FL 33173 MIAMI, FL 33173

FEI Number: 26-2936655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERGOUIGNAN, LINA
1321 SW 102 AVE.
MIAMI, FL 33174 US

BERGOUIGNAN, LINA
8871 SW 62 TERR
MIAMI, FL 33173 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: 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERGOUIGNAN, LINA Address: 8871 SW 62 TERRACE City-St-Zip: MIAMI, FL 33173

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: LINA BERGOUIGNAN MS. 05/01/2011