

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004152

Entity Name: BRAIN PHARMA II, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

3701 SW 47TH AVENUE
SUITE 104
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3701 SW 47TH AVENUE
SUITE 104
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 27-1669609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINZMAN, HUSS & LUBETSKY, LLP
800 BRICKELL AVENUE
SUITE 1501
MIAMI, FL 33131 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: MGR
Name: BRAIN PHARMA, INC.
Address: 3701 SW 47TH AVENUE, SUITE 104
City-St-Zip: DAVIE, FL 33314 US

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 Statutes.

SIGNATURE: BRIAN PHARMA INC.

CFO

02/10/2011

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