

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000004152

Entity Name: BRAIN PHARMA II, LLC

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **Current Mailing Address:**

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

## **New Principal Place of Business:**

3149 SW 42ND STREET  
#200  
HOLLYWOOD, FL 33312 US

## **New Mailing Address:**

3149 SW 42ND STREET  
#200  
HOLLYWOOD, FL 33312 US

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:**

GROSS, WILLIAM J ESQ.  
C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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: WILLIAM J. GROSS, ESQ.

01/27/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BRAIN PHARMA, LLC  
Address: 3149 SW 42ND STREET, #200  
City-St-Zip: HOLLYWOOD, FL 33312 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: DEREK M ETTINGER, MGR OF MGRM

MGRM

01/27/2012

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