

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089268

Entity Name: BRILLIANT BRAINS LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

950 PONCE DE LEON ROAD #203
BOCA RATON, FL 33432

New Principal Place of Business:

1000 SPANISH RIVER RD
4 H
BOCA RATON, FL 33432

Current Mailing Address:

950 PONCE DE LEON ROAD #203
BOCA RATON, FL 33432

New Mailing Address:

1000 SPANISH RIVER RD
4 H
BOCA RATON, FL 33432

FEI Number: 27-4853867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, ANGELA
950 PONCE DE LEON ROAD #203
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CABRERA, ANGELA
1000 SPANISH RIVER RD
4 H
BOCA RATON, FL 33432 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: ANGELA CABRERA

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABRERA, ANGELA
Address: 1000 SPANISH RIVER RD #4H
City-St-Zip: BOCA RATON, FL 33432

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: ANGELA CABRERA

MGR

02/25/2011

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