2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116173

Entity Name: BRAINIAPPS, LLC

FILED Feb 20, 2012 Secretary of State

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

119 COUNTRY CLUB WAY

ROYAL PALM BEACH, FL 33411

633 LAKE WELLINGTON DR.
WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

119 COUNTRY CLUB WAY
ROYAL PALM BEACH, FL 33411
633 LAKE WELLINGTON DR.
WELLINGTON, FL 33414

FEI Number: 27-3901933 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:

PATRICK, MCNEECE J
119 COUNTRY CLUB WAY
ROYAL PALM BEACH, FL 33411 US
PATRICK, MCNEECE J
633 LAKE WELLINGTON DR.
WELLINGTON, FL 33414 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: PATRICK MCNEECE 02/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCNEECE, PATRICK J Address: 633 LAKE WELLINGTON DR. City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM

Name: ANTHONY, PELLEGRINO J Address: 119 COUNTRY CLUB WAY City-St-Zip: ROYAL PALM BEACH, FL 33411 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 Statues.

SIGNATURE: PATRICK MCNEECE MGR 02/20/2012