2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046293

Entity Name: BRAINBRANDING, LLC

FILED Jan 08, 2012 Secretary of State

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

5631 BAYVIEW DRIVE SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

5631 BAYVIEW DRIVE SEMINOLE, FL 33772

FEI Number: 45-3328348 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:

WINTERS, ROBYN L 5532 AVENUE DU SOLEIL LUTZ, FL 33558 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BANKS, KENNETH A Address: 5631 BAYVIEW DRIVE City-St-Zip: SEMINOLE, FL 33772

Title: MGR

Name: WINTERS, ROBYN L Address: 5532 AVENUE DU SOLEIL

City-St-Zip: LUTZ, FL 33558

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: KENNETH A. BANKS MGR 01/08/2012