

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069228

Entity Name: BRAINY HEART, LLC

FILED  
Mar 22, 2012  
Secretary of State

**Current Principal Place of Business:**

320 S. FLAMINGO RD STE 162  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

320 S. FLAMINGO RD STE 162  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

FEI Number: 30-0690849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FREEMAN, RHONDA  
320 S. FLAMINGO RD STE 162  
PEMBROKE PINES, FL 33027 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: FREEMAN, RHONDA  
Address: 320 S. FLAMINGO RD STE 162  
City-St-Zip: PEMBROKE PINES, FL 33027

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: RHONDA FREEMAN

MGR

03/22/2012

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