

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000005577

Entity Name: BRAINSTORM USA, LLC

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

8800 ROSWELL RD., #200
ATLANTA, GA 30350

New Principal Place of Business:

8800 ROSWELL ROAD
200
ATLANTA, GA 30350

Current Mailing Address:

8800 ROSWELL RD., #200
ATLANTA, GA 30350

New Mailing Address:

8800 ROSWELL ROAD
200
ATLANTA, GA 30350

FEI Number: 58-2335633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GANAN, LLC
1190 163RD STREET
344
N. MIAMI BEACH, FL 33162 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: ENRIQUE NANCLARES

11/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLUCCIO, JOSEPH
Address: 8800 ROSWELL RD., #200
City-St-Zip: ATLANTA, GA 30350

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLUCCIO, JOSEPH
Address: 8800 ROSWELL ROAD, STE 200
City-St-Zip: ATLANTA, GA 30350

Title: MGR () Change (X) Addition
Name: CORREA, JAN
Address: 8800 ROSWELL ROAD, STE 200
City-St-Zip: ATLANTA, GA 30350

Title: MGR () Change (X) Addition
Name: CAPPOTTO, MARAL
Address: 8800 ROSWELL ROAD, STE 200
City-St-Zip: ATLANTA, GA 30350

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARAL CAPPOTTO

MGR

11/23/2009

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