

# 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