

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005577

Entity Name: BRAINSTORM USA, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

8800 ROSWELL ROAD
200
ATLANTA, GA 30350

New Principal Place of Business:

Current Mailing Address:

8800 ROSWELL ROAD
200
ATLANTA, GA 30350

New Mailing Address:

FEI Number: 58-2335633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAL CAPPOTTO
8800 ROSWELL ROAD
ATLANTA, FL 30350 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: GALLUCCIO, JOSEPH
Address: 8800 ROSWELL ROAD, STE 200
City-St-Zip: ATLANTA, GA 30350

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

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

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: MARAL CAPPOTTO

MANG

01/05/2012

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