



Brain Balance™
ACHIEVEMENT CENTERS



April 26, 2014

Bette Peterson, Commerce Consumer Liaison
Minnesota Department of Commerce
Franchise Division
85 7th Place East, Suite 500
St. Paul, MN 55101

Re: BB Franchising LLC F-6290 - Annual Registration

Dear Ms. Peterson:

Please find enclosed BB Franchising LLC's renewal application for franchise registration in the State of Minnesota.

The following items are included:

- Registration fee of \$300 (material changes)
- Uniform Franchise Registration Application
- Form B - Supplemental Information : Franchisor's Costs and Sources of Funds
- Uniform Consent to Service of Process w/Certification
- Forms - Sales Agent Disclosure Forms
- Franchise Disclosure Document (Hard Copy and .pdf on CD)
- Redline of Franchise Disclosure Document (Hard Copy and .pdf on CD)

Currently Omitted:

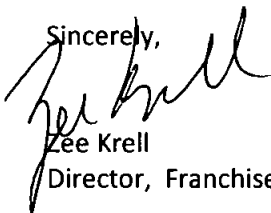
- Financial Statements Exhibit
- Signed Consent of Auditors

We are in the process of finalizing our financials. We understand that we are deficient in our renewal submission at this time. We will submit the financials and the Consent of Auditors as soon as they are completed.

We currently have not issued any print advertising in connection with the offer or sale of franchises.

Please contact me if you require any further information or have any questions.

Sincerely,



Zee Krell

Director, Franchise Communications

Enclosures

BB Franchising LLC
2500 Plaza 5

Harborside Financial Center
Jersey City, NJ 07311

Phone: 201-309-4804

Fax: 201-484-7201

Form C – Uniform Franchise Consent to Service of Process

UNIFORM FRANCHISE CONSENT TO SERVICE OF PROCESS

BB Franchising LLC, a Limited Liability Company organized under the laws of Delaware (the “Franchisor”), irrevocably appoints the officers of the States designated below and their successors in those offices, its attorney in those States for service of notice, process or pleading in an action or proceeding against it arising out of or in connection with the sale of franchises, or a violation of the franchise laws of that State, and consents that an action or proceeding against it may be commenced in a court of competent jurisdiction and proper venue within that State by service of process upon this officer with the same effect as if the undersigned was organized or created under the laws of that State and had lawfully been served with process in that State. We have checked below each state in which this application is or will be shortly on file, and provided a duplicate original bearing an original signature to each state.

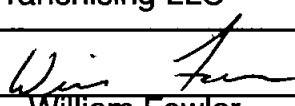
- | | |
|---|---|
| <input checked="" type="checkbox"/> <u>California: Commissioner of Corporations</u> | <input type="checkbox"/> <u>North Dakota: Securities Commissioner</u> |
| <input type="checkbox"/> <u>Hawaii: Commissioner of Securities</u> | <input type="checkbox"/> <u>Rhode Island: Director, Department of Business Regulation</u> |
| <input checked="" type="checkbox"/> <u>Illinois: Attorney General</u> | <input checked="" type="checkbox"/> <u>South Dakota: Director of the Division of Securities</u> |
| <input checked="" type="checkbox"/> <u>Indiana: Secretary of State</u> | <input checked="" type="checkbox"/> <u>Virginia: Clerk, Virginia State Corporation Commission</u> |
| <input checked="" type="checkbox"/> <u>Maryland: Securities Commissioner</u> | <input checked="" type="checkbox"/> <u>Washington: Director of Financial Institutions</u> |
| <input checked="" type="checkbox"/> <u>Minnesota: Commissioner of Commerce</u> | <input checked="" type="checkbox"/> <u>Wisconsin: Administrator, Division of Securities, Department of Financial Institutions</u> |
| <input type="checkbox"/> <u>New York: Secretary of State</u> | |

Please mail or send a copy of any notice, process or pleading served under this consent to:

Minnesota Commissioner of Commerce

(Name and address)
State of Minnesota, Commissioner of Commerce
85 7th Place East, Suite 500
St. Paul, MN 55101

Dated: April 1, 2014.

Franchisor:
BB Franchising LLC
 By: 
 Name: William Fowler
 Title: Co-Founder

CORPORATE ACKNOWLEDGEMENT

STATE OF NEW JERSEY)
) ss.: 151-60-0808
COUNTY OF BERGEN)


On this 1st day of April, 2014 before me, a Notary Public, the undersigned officer, personally appeared William Fowler known personally to me to be the Co-Founder of the above-named limited liability company, and that he, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Zoraida Krell, Notary Public

[NOTARIAL SEAL]

ZORAIDA KRELL
Notary Public
State of New Jersey
My Commission Expires August 04, 2014 

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