

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000904

FILED
Jan 30, 2008
Secretary of State

Entity Name: BRAZEN INVESTMENTS, LLC

Current Principal Place of Business:

C/O IRVING BRAZEN
10944 BOCA WOODS LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

C/O IRVING BRAZEN
10944 BOCA WOODS LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-2125234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: BRAZEN, IRVING
Address: 10944 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: JATLOW, KAREN
Address: 10808 KIRK WALL TERRACE
City-St-Zip: POTOMAC, MD 20854

Title: MGRM () Delete
Name: TANEY, AMY
Address: 7066 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY B. TANEY

PAR

01/30/2008

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