

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000904

FILED  
Apr 19, 2009  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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: MGRM (X) Change ( ) Addition  
Name: BRAZEN, RUTH  
Address: 10944 BOCA WOODS LANE  
City-St-Zip: BOCA RATON, FL 33428

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

MGR

04/19/2009

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