2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072420

Entity Name: BRAVE NEW WORLD, LLC

212 BAL BAY DRIVE

BAL HARBOUR, FL 33154 US

Address:

City-St-Zip:

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 212 BAL BAY DRIVE BAL HARBOUR, FL 33154 US **Current Mailing Address: New Mailing Address:** 212 BAL BAY DRIVE BAL HARBOUR, FL 33154 US FEI Number: 26-0514815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUDOLPH, DOUGLAS 212 BAL BÁY DRIVE BAL HARBOUR, FL 33154 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete RUDOLPH, DOUGLAS Name: Name: Address: 212 BAL BAY DRIVE Address: City-St-Zip: BAL HARBOUR, FL 33154 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition RUDOLPH, RICHARD Name: Name: Address: 212 BAL BAY DRIVE Address: City-St-Zip: BAL HARBOUR, FL 33154 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition LEONARD, BRETT Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: DOUGLAS M. RUDOLPH MGR 01/07/2008