2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103135

Entity Name: THE NAKED BRIEFCASE, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2393 S CONGRESS AVE SUITE 200 WEST PALM BEACH, FL 33406	

Current Mailing Address:	**New Mailing Address:**
2393 S CONGRESS AVE SUITE 200 WEST PALM BEACH, FL 33406	

FEI Number: FEI Number Applied For (X)   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ALMONTE, WILLIAM JR. 2393 S CONGRESS AVE SUITE 200 WEST PALM BEACH, FL 33406 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:**

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ALMONTE, WILLIAM A JR	Name:	
Address:	1001 E CAMINO REAL, 104N	Address:	
City-St-Zip:	BOCA RATON, FL 33432	City-St-Zip:	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MENDOZA, BLAMERKA	Name:	
Address:	4330 NW 62 ST	Address:	
City-St-Zip:	NORTH LAUDERDALE, FL 33319	City-St-Zip:	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ARCODIA, ANTHONY P	Name:	
Address:	10277 SERENE MEADOW DR N	Address:	
City-St-Zip:	BOCA RATON, FL 33428	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: WILLIAM ALMONTE   P   05/01/2008

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