

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022937

FILED
Apr 20, 2009
Secretary of State

Entity Name: BRAVE TECHNOLOGIES & ASSOCIATES, LLC

Current Principal Place of Business:

1111 BRICKELL AVE
11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

5820 BLUE LAGOON DRIVE
125
MIAMI, FL 33126

Current Mailing Address:

4393 MAGNOLIA RIDGE DRIVE
WESTON, FL 33331

New Mailing Address:

5820 BLUE LAGOON DRIVE
125
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO, RAMOS
4393 MAGNOLIA RIDGE DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ANTONIO, RAMOS
5820 BLUE LAGOON DRIVE
125
MIAMI, FL 33126 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: ANTONIO RAMOS

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CFO () Delete
Name: BRAVE TECHONOLIES, C.A.
Address: 1111 BRICKELL AV. 11TH FLOOR
City-St-Zip: MIAMI (CARACAS- VENEZUELA), FL 33131

Title: CEO () Delete
Name: BRACHO, GRACIANO
Address: 1111 BRICKELL AV, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: BRAVE TECHONOLIES, C.A.
Address: 5820 BLUE LAGOON DRIVE #125-A
City-St-Zip: MIAMI (CARACAS- VENEZUELA), FL 33126

Title: CEO (X) Change () Addition
Name: BRACHO, GRACIANO
Address: 5820 BLUE LAGOON DRIVE #125-A
City-St-Zip: MIAMI, FL 33126

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: BRAVE TECHONOLIES, C.A.

CEO

04/20/2009

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