

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074668

FILED
Feb 22, 2011
Secretary of State

Entity Name: SECUREMIKE, LLC

Current Principal Place of Business:

7683 BRIDLINGTON DRIVE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

7683 BRIDLINGTON DRIVE
BOYNTON BEACH, FL 33472- US

Current Mailing Address:

7683 BRIDLINGTON DRIVE
BOYNTON BEACH, FL 33472

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARLEN, ROBERT M
110 E. ATLANTIC AVE., SUITE D
DELRAY BEACH, FL 33483 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: MGR
Name: SECUREMIKE, LLC
Address: 7683 BRIDLINGTON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby 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: MICHAEL J.DEMBOWSKI MGR 02/22/2011

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