

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126771

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: DEFENSE POLICE & SECURITY MANAGEMENT LLC

**Current Principal Place of Business:**

331 N KROME AVENUE  
HOMESTEAD, FL 33030 US

**New Principal Place of Business:**

12503 SW 264 TERRACE  
PRINCETON, FL 33032 US

**Current Mailing Address:**

12503 SW 264 TERRACE  
PRINCETON, FL 33032 US

**New Mailing Address:**

FEI Number: 26-2046180      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIVERA, DAVID  
12503 SW 264 TERRACE  
PRINCETON, FL 33032 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: RIVERA, DAVID  
Address: 12503 SW 264 TERRACE  
City-St-Zip: PRINCETON, FL 33032

Title: MGR ( ) Delete  
Name: KHOURI, BARBARA  
Address: 12503 SW 264 TERRACE  
City-St-Zip: PRINCETON, FL 33032

Title: MGR ( ) Delete  
Name: RIVERA, MARISA  
Address: 9629 SW 138 AVENUE  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RIVERA, DAVID  
Address: 12503 SW 264 TERRACE  
City-St-Zip: PRINCETON, FL 33032

Title: MGRM (X) Change ( ) Addition  
Name: KHOURI, BARBARA  
Address: 12503 SW 264 TERRACE  
City-St-Zip: PRINCETON, FL 33032

Title: MGRM (X) Change ( ) Addition  
Name: RIVERA, MARISA  
Address: 9629 SW 138 AVENUE  
City-St-Zip: MIAMI, FL 33186

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: MARISA RIVERA

MGRM

04/21/2009

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