

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126771

FILED
Apr 26, 2011
Secretary of State

Entity Name: DEFENSE POLICE & SECURITY MANAGEMENT LLC

Current Principal Place of Business:

12503 SW 264 TERRACE
PRINCETON, FL 33032 US

New Principal Place of Business:

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

Title: MGRM
Name: KHOURI, BARBARA
Address: 12503 SW 264 TERRACE
City-St-Zip: PRINCETON, FL 33032

Title: MGRM
Name: RIVERA, MARISA
Address: 9629 SW 138 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MARISA RIVERA

MGRM

04/26/2011

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