

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086667

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMERICAN ALARM SYSTEMS, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021

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:

COHEN, MARK D
4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021 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
Name: COHEN, MARK D
Address: 4000 HOLLYWOOD BLVD., STE. 435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: SAWICKI, HOLLY
Address: 4000 HOLLYWOOD BLVD., STE. 435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

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: HOLLY SAWICKI

PRES

04/30/2011

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