

L10000125077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

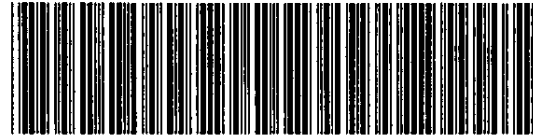
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan JUN 12 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPECIALIZED PROTECTION SERVICES LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMANDA BRILLANT
Name of Person

I AM SECURITY
Firm/Company

89 NW 166 ST. STE #4
Address

MIAMI, FL 33169
City/State and Zip Code

AMANDABRILLANT@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AMANDA BRILLANT at (305) 978-0639
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2013

AMANDA BRILLANT
I AM SECURITY
39 NW 166 ST. SUITE #4
MIAMI, FL 33169

SUBJECT: SPECIALIZED PROTECTION SERVICES, LLC
Ref. Number: L10000125077

We have received your document for SPECIALIZED PROTECTION SERVICES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

No form was enclosed. Just the cover letter was received.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 913A00012488

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: SPECIALIZED PROTECTION SERVICES LLC

2. (a) Principal office address of limited liability company: 39 NW 166 ST. STE #4
 (Note: **MUST BE STREET ADDRESS**) MIAMI, FL 33169

(b) Mailing address of limited liability company: PO Box 612396
 (Note: **MAY BE POST OFFICE BOX**) N. MIAMI, FL 33261

12/06/2010
 3. Date of filing/registration in Florida

L10000125071
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State
 Registered Agent: VANESSA BRILLANT
 Registered Office Address: 16820 NE 8 CT
MIAMI, FL 33162

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 TALLAHASSEE, FLORIDA

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: AMANDA BRILLANT
NEW Registered Office Address: 39 NW 166 ST, STE #4
(MUST BE FLORIDA STREET ADDRESS) MIAMI, FL 33169

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
 Signature of a member or authorized representative of a member

AMANDA BRILLANT
 Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00