

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088863

FILED
Jan 05, 2012
Secretary of State

Entity Name: SECURITY SHOPS LIMITADA LLC

Current Principal Place of Business:

1019 BAMBOO LANE
WESTON, FL 33327 US

New Principal Place of Business:

390 SOMERSET WAY
WESTON, FL 33326 US

Current Mailing Address:

1019 BAMBOO LANE
WESTON, FL 33327 US

New Mailing Address:

390 SOMERSET WAY
WESTON, FL 33326 US

FEI Number: 80-0745857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJAR, VALENTIN
18611 SW 24TH STREET
MIRAMAR, FL 33029 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: GOMEZ, DIANA M
Address: 390 SOMERSET WAY
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: GAVIRIA, LUIS F
Address: 390 SOMERSET WAY
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: GAVIRIA, SYLVANA
Address: 390 SOMERSET WAY
City-St-Zip: WESTON, FL 33326

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: DIANA MARIA GOMEZ

MGRM

01/05/2012

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