

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018363

Entity Name: SECURE ENTERPRISES, LLC

Current Principal Place of Business:

1844 N. NOB HILL ROAD
SUITE 235
PLANTATION, FL 33222

Current Mailing Address:

1540 N.W. 101 AVENUE
PLANTATION, FL 33222

FEI Number: 41-6518721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STUMPPFF, JOHN
1540 N.W. 101 AVENUE
PLANTATION, FL 33222 US

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

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------------------|-----------------|------------------------|
| Title | MGRM | Title | PRES |
| Name | INTELLIPRISE HOLDINGS, LLC | Name | STUMPPFF, JOHN F |
| Address | 1844 N. NOB HILL ROAD, STE 235 | Address | 1540 N.W. 101ST AVENUE |
| City-State-Zip: | PLANTATION FL 33322 | City-State-Zip: | PLANTATION FL 33322 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F STUMPPFF

PRESIDENT

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date