

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039507

Entity Name: GPS & SECURITY, LLC

Current Principal Place of Business:

1460 NW 107 AVENUE, SUITE R
MIAMI, FL 33172

Current Mailing Address:

1460 NW 107 AVENUE, SUITE R
MIAMI, FL 33172

FEI Number: 42-1761829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS LLC
2600 S DOUGLAS RD
510
CORAL GABLES, FL 33134 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: LIZ ROSELL

02/20/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PENA, RAUL
Address 1460 NW 107 AVENUE, SUITE R
City-State-Zip: MIAMI FL 33172

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAUL PENA

MGRM

02/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date