2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039414

Entity Name: ICIT SECURITY GROUP HOLDING LLC

Current Principal Place of Business:

2875 NE 191 ST STE 801

AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 ST STE 801 AVENTURA, FL 33180 US

FEI Number: 42-1773546 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER & ASSOCIATES, P.A. 2875 NE 191 ST STE 801 AVENTURA, FL 33180 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: DANIEL J. SERBER 02/17/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title AP

Name PIEDRAHITA, VANESSA

Address 2721 EXECUTIVE PARK DR - STE 4

City-State-Zip: WESTON FL 33331

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.

Date

FILED Feb 17, 2016

Secretary of State

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