2014 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, DANIEL J ESQ. 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 04/28/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name DIAZ-SARMIENTO, GABRIEL S.

Address 5600 SW 135 AVE

202A

City-State-Zip: MIAMI FL 33183

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: DIAZ-SARMIENTO , GABRIEL S.

MGR

04/28/2014 Date

FILED Apr 28, 2014

Secretary of State

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