## \$2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 10, 2002 8:00 am Secretary of State DOCUMENT # L01000011239 04-10-2002 90017 021 \*\*\*\*50.00 EMIDA SECURE SYSTEMS, LLC-Principal Place of Business MARC H AUERBACH ESO-KIRKPATRICK LOCKHART 848 BRICKELL AVE., STE. 1200 201 S. BISCAYNE BLVD., STE, 200 MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 1120680 Applied For City & State City & State Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AUERBACH, MARC H ESQ. Street Address (P.O. Box Number is Not Acceptable) KIRKPATRICK & LOCKHART 201 S. BISCAYNE BLVD., STE. 2000 **MIAMI FL 33131** Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Administrator | Manager 10/6 TIT! F Change Addition TITLE ☐ Delete Rene Brillembourge Bup Brickell Que, # 1200 NAME NAME CR2E083 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, F1 33131 manager ☐ Addition ☐ Change TITLE TITLE ☐ Delete Herman Leyba 848 Brickellave, #1200 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Miami, Fl. 3313 i</u> Manager Gilberto Mendoza # 1200 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME BUB Brickell Que., STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami 33131 ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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 empoyered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: