

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90144 042 ****50.00

DOCUMENT # L01000012347

1. Entity Name

D & A SECURITY, LLC

Principal Place of Business

**9900 STIRLING ROAD
 SUITE 222
 HOLLYWOOD FL 33024**

Mailing Address

**9900 STIRLING ROAD
 SUITE 222
 HOLLYWOOD FL 33024**

2. Principal Place of Business

8180 NW 36 ST

3. Mailing Address

8180 NW 36 ST

Suite, Apt. #, etc.

100

Suite, Apt. #, etc.

100

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33166

Country

USA

Zip

33166

Country

USA

4. FEI Number

65-1137008

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**TOVAR, JOSE G
 9900 STIRLING ROAD
 SUITE 222
 HOLLYWOOD FL 33024**

7. Name and Address of New Registered Agent

**TOVAR DEL CORRAL, JOSE G. %
 ALIAS TOVAR & ASSOCIATES, P.A.
 8180 NW 36 ST, SUITE 100
 City MIAMI FL Zip Code 33166**

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.

JOSE G. TOVAR DEL CORRAL

(NOTE: Registered Agent signature required when reinstating)

4/24/02

DATE

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DEL POZO EXPOSITO, MIGUEL ANGEL 9900 STIRLING ROAD HOLLYWOOD FL 33024 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GARCIA LOPEZ, MARIA JESUS 9900 STIRLING ROAD HOLLYWOOD FL 33024 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DEL POZO GARCIA, MARIA DE LOS A 9900 STIRLING ROAD HOLLYWOOD FL 33024 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR POZO GARCIA, MIGUEL ANGEL 9900 STIRLING ROAD HOLLYWOOD FL 33024 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DEL POZO EXPOSITO, MIGUEL ANGEL 8180 NW 36 ST, SUITE 100 MIAMI, FL 33166 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GARCIA LOPEZ, MARIA JESUS 8180 NW 36 ST, SUITE 100 MIAMI, FL 33166 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DEL POZO GARCIA, MARIA DE LOS A 8180 NW 36 ST, SUITE 100 MIAMI, FL 33166 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR POZO GARCIA, MIGUEL ANGEL 8180 NW 36 ST, SUITE 100 MIAMI, FL 33166 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED MIGUEL A. DEL POZO

4/24/02 (305) 477-7104

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)