

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012347

Entity Name: D & A SECURITY, LLC

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

8180 NW 36TH ST.
STE. 100
MIAMI, FL 33166

New Principal Place of Business:

11262 NW 59 TERRACE
MIAMI, FL 33178

Current Mailing Address:

8180 NW 36TH ST.
STE. 100
MIAMI, FL 33166

New Mailing Address:

11262 NW 59 TERRACE
MIAMI, FL 33178

FEI Number: 65-1137008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR DEL CORRAL, JOSE G
C/O ARIAS TOVAR & ASSOC., P. A.
8180 NW 36TH ST. STE. 100
MIAMI, FL 33166

Name and Address of New Registered Agent:

DEL POZO, MIGUEL A
11262 NW 59 TERRACE
MIAMI, FL 33178

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: MIGUEL A. DEL POZO

03/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEL POZO EXPOSITO, MIGUEL ANGEL
Address: 8180 NW 36TH ST. STE. 100
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: GARCIA LOPEZ, MARIA JESUS
Address: 8180 NW 36TH ST. STE. 100
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: DEL POZO GARCIA, MARIA DE LOS A
Address: 8180 NW 36TH ST. STE. 100
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: POZO GARCIA, MIGUEL ANGEL
Address: 8180 NW 36TH ST. STE. 100
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL POZO EXPOSITO, MIGUEL ANGEL
Address: 11262 NW 59 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: GARCIA LOPEZ, MARIA JESUS
Address: 11262 NW 59 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: DEL POZO GARCIA, MARIA DE LOS A
Address: 11262 NW 59 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: POZO GARCIA, MIGUEL ANGEL
Address: 11262 NW 59 TERRACE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 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 608, Florida Statutes.

SIGNATURE: MIGUEL A. DEL POZO EXPOSITO

MGRM

03/15/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date