2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015550

Entity Name: I.S.S.I. INTERNATIONAL SERCURITY SCHOOL OF ISRAEL, LLC

Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 N. 44 AVE. 515 N. 44 AVE.

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4101 RAVENSWOOD ROAD #111 4101 RAVENSWOOD ROAD #111 FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312

FEI Number: 20-1086880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDIS, DAVID 4101 RAVENSWOOD ROAD, STE. 111 FT. LAUDERDALE, FL 33312

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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM Title: () Delete (X) Change () Addition

ZUCKERBERG, HUGO Name: ZUCKERBERG, HUGO Name:

3440 HOLLYWOOD BLVD., SUITE 360 Address: 3440 HOLLYWOOD BLVD., SUITE 360 Address: HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: MGRM () Delete Title:

ZUCKERBERG, MARIANO Name: ZUCKERBERG, MARIANO Name: Address: 3440 HOLLYWOOD BLVD., SUITE 360 Address: 3440 HOLLYWOOD BLVD., SUITE 360

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

BUGIN, EDGARDO Name: BUGIN, EDGARDO Name:

3440 HOLLYWOOD BLVD., SUITE 360 3440 HOLLYWOOD BLVD., SUITE 360 Address: Address:

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021 US

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: EDGARDO BUGIN 04/28/2005