

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015550

FILED
May 31, 2007
Secretary of State

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

Current Principal Place of Business:

515 N. 44 AVE.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4101 RAVENSWOOD ROAD #308
FT. LAUDERDALE, FL 33312 US

FEI Number: 20-1086880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDIS, DAVID
4101 RAVENSWOOD ROAD, STE. 308
FT. LAUDERDALE, FL 33312 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:

05/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZUCKERBERG, HUGO
Address: 3440 HOLLYWOOD BLVD., SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: ZUCKERBERG, MARIANO
Address: 3440 HOLLYWOOD BLVD., SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: BUGIN, EDGARDO
Address: 3440 HOLLYWOOD BLVD., SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

05/31/2007

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