

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000002381

1. Entity Name
CITADEL SECURITY, LLC



Principal Place of Business
3900 N.W. 79 AVE., SUITE 488
MIAMI, FL 33166

Mailing Address
3900 N.W. 79 AVE., SUITE 488
MIAMI, FL 33166

FILED
Mar 10, 2004 08:00 AM
Secretary of State



03062004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
01-0596336

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

CORRALIZA, JOSE M
605 SW 93 COURT
MIAMI, FL 33174

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2004

U000000083809
03/10/04-80054-009 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
CORRALIZA, JOSE M
605 SW 93 CT.
MIAMI, FL 33174

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

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

Date

Daytime Phone #

Jose M. Corraliza Jose M. Corraliza 3-5-04 (305) 468-0001