

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002381

Entity Name: CITADEL SECURITY, LLC

FILED  
Jan 11, 2005  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 01-0596336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: CORRALIZA, JOSE M  
Address: 605 SW 93 CT.  
City-St-Zip: MIAMI, FL 33174

**ADDITIONS/CHANGES:**

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

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: JOSE M. CORRALIZA

MGR

01/11/2005

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