

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002381

Entity Name: CITADEL SECURITY, LLC

FILED
Apr 29, 2009
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:

CORRALIZA, JOSE M
3900 NW 79TH AVENUE
MIAMI, FL 33166 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: JOSE M. CORRALIZA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORRALIZA, JOSE M
Address: 3900 NW 79TH AVENUE #488
City-St-Zip: MIAMI, FL 33166

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: JOSE M. CORRALIZA

MGR

04/29/2009

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