

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007241

FILED
Jan 31, 2011
Secretary of State

Entity Name: KENT GUARD SERVICE, LLC

Current Principal Place of Business:

14600 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

14600 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 82-0542622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, SHLOMI
14600 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 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/MANAGERS:

Title: MGRM
Name: ALEXANDER, ORLY
Address: 14600 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: MGRM
Name: NEUMAN, RONIT
Address: 14600 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

I hereby 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: ORLY ALEXANDER

MGRM

01/31/2011

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