

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023287

FILED  
Feb 11, 2007  
Secretary of State

Entity Name: GLOBAL SECURITY SOLUTIONS LLC

**Current Principal Place of Business:**

6742 CANARY PALM CIRCLE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

6742 CANARY PALM CIRCLE  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 41-2063262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VARELA, MELVIN  
6742 CANARY PALM CIRCLE  
BOCA RATON, FL 33433 US

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

MORELLA, BEHRENS  
3095 NORTH COURSE DRIVE  
APT 403  
POMPANO BEACH, FL 33069 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: MORELLA BEHRENS

02/11/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: VARELA, MELVIN  
Address: 6742 CANARY PALM CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: BEHRENS, MORELLA  
Address: CELINAS DE TAMANACO, RES. CONCOR DE PLAZA  
City-St-Zip: CARACAS, VENEZUELA,

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: BEHRENS, MORELLA  
Address: 3095 NORTH COURSE DRIVE, APT 403  
City-St-Zip: POMPANO BEACH, FL 33069

Title: AA (X) Change ( ) Addition  
Name: VARELA, GLORIA  
Address: 6742 CANARY PALM CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: MORELLA BEHRENS

P

02/11/2007

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