

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023287

FILED  
Mar 19, 2009  
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:

235 LINCOLN ROAD  
SUITE 206  
MIAMI BEACH, FL 33139

## 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:

MORELLA, BEHRENS  
3095 NORTH COURSE DRIVE  
APT 403  
POMPANO BEACH, FL 33069 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: P ( ) Delete  
Name: BEHRENS, MORELLA  
Address: 3095 NORTH COURSE DRIVE, APT 403  
City-St-Zip: POMPANNO BEACH, FL 33069

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: VP (X) Change ( ) Addition  
Name: REINA, RAUL E VP  
Address: 3641 OAKS CLUBHOUSE DRIVE #205  
City-St-Zip: POMPANNO BEACH, FL 33069 US

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

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: MORELLA BEHRENS

P

03/19/2009

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