

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005226

FILED
Jan 04, 2010
Secretary of State

Entity Name: ALTEC FIRE & SECURITY SYSTEMS LLC

Current Principal Place of Business:

5551 NW 112 AVE.
UNIT#112
DORAL, FL 33178 US

New Principal Place of Business:

10773 NW 58TH ST.
PMB#665
DORAL, FL 33178 US

Current Mailing Address:

5551 NW 112 AVE.
UNIT#112
DORAL, FL 33178 US

New Mailing Address:

10773 NW 58TH ST.
PMB#665
DORAL, FL 33178 US

FEI Number: 30-0379121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: GARCIA, ISRAEL
Address: 10773 NW 58TH STREET PMB#665
City-St-Zip: DORAL, FL 33178 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: ISRAEL GARCIA

MGRM

01/04/2010

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