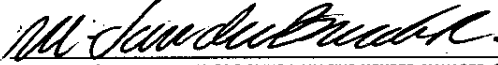


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90209 046 ****50.00

DOCUMENT # L03000005995 1. Entity Name C.V.L. SECURITY ENTERPRISES L.L.C.					
Principal Place of Business 546 NE 199 LANE W-4 MIAMI, FL 33179			Mailing Address 546 NE 199 LANE W-4 MIAMI, FL 33179		
2. Principal Place of Business 825 N.W. 170 TERR.		3. Mailing Address 825 N.W. 170 TERR.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
					
01252004 Chg-LLC CR2E083 (10/03)					
City & State Pembroke Pines, Florida		City & State Pembroke Pines, Florida		4. FEI Number 25-1902240	
Zip 33028		Country U.S.A.		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent AMERICA VISA NETWORK L.L.C. 546 NE 199 LANE W-4 MIAMI, FL 33179			7. Name and Address of New Registered Agent Name MARIANELA VAN DEN BUSSCHE Street Address (P.O. Box Number is Not Acceptable) 825 N.W. 170 TERR. City Pembroke Pines FL Zip Code 33028		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  Marianela van den Bussche c.f.o 01/25/2004 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VAN-DEN-BUSSCHE L., CARLOS 546 NE 199 LANE MIAMI, FL 33179	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	825 N.W. 170 TERR. Pembroke Pines, FL 33028
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VAN-DEN-BUSSCHE R., CARLOS 546 NE 199 LANE MIAMI, FL 33179	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	825 N.W. 170 TERR Pembroke Pines, FL 33028
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VAN-DEN-BUSSCHE R., JORGE 546 NE 199 LANE MIAMI, FL 33179	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	825 NW 170 TERR. Pembroke Pines, FL 33028
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VAN-DEN-BUSSCHE R., HUMBERTO 546 NE 199 LANE MIAMI, FL 33179	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	825 N.W. 170 TERR. Pembroke Pines, FL 33028
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VAN-DEN-BUSSCHE R., MARIANELA 546 NE 199 LANE MIAMI, FL 33179	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	825 N.W. 170 TERR. Pembroke Pines, FL 33028
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  MARIANELA VAN DEN BUSSCHE c.f.o 01/25/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Date 01/25/04 Daytime Phone # 7 TEL: 954 274-2358					