

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90157 018 ****50.00

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1. Entity Name
C.V.L. SECURITY ENTERPRISES L.L.C.



Principal Place of Business
825 N.W. 170 TERR.
PEMBROKE PINES, FL 33028

Mailing Address
825 N.W. 170 TERR.
PEMBROKE PINES, FL 33028

20006472



2. Principal Place of Business
4440 NW 73 AVE
Suite, Apt. #, etc.
CCS-240

3. Mailing Address
4440 NW 73 AVE
Suite, Apt. #, etc.
CCS-240

01292005 Chg-LLC CR2E083 (10/03)

City & State
MIAMI FL

City & State
MIAMI FL

4. FEI Number
25-1902240

Applied For
Not Applicable

Zip
33166

Country
USA

Zip
33166

Country
USA

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

VAN DEN BUSSCHE, MARIANELA
825 N.W. 170 TERR.
PEMBROKE PINES, FL 33028

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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

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, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VAN-DEN-BUSSCHE L., CARLOS 825 N.W. 170 TERR. PEMBROKE PINES, FL 33028	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VAN-DEN-BUSSCHE R., CARLOS 825 N.W. 170 TERR. PEMBROKE PINES, FL 33028	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VAN-DEN-BUSSCHE R., JORGE 825 N.W. 170 TERR. PEMBROKE PINES, FL 33028	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VAN-DEN-BUSSCHE R., HUMBERTO 825 N.W. 170 TERR. PEMBROKE PINES, FL 33028	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VAN-DEN-BUSSCHE R., MARIANELA 825 N.W. 170 TERR. PEMBROKE PINES, FL 33028	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

MARIANELA VANDENBUSSCHE
MGRM
1/16/05 954-274-2358