## 2005 LIMITED LIABILITY COMPANY

## Feb 02, 2005 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # L03000005995** 02-02-2005 90157 018 \*\*\*\*50.00 C.V.L. SECURITY ENTERPRISES L.L.C. Principal Place of Business Mailing Address 20006472 825 N.W. 170 TERR. 825 N.W. 170 TERR. PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business 3. Mailing Address 4440 73 AUE NW NW 13 AVE 4440 Suite, Apt. #, etc. Suite, Apt. #, etc. 01292005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For FL FL MIAMI MIAMI 25-1902240 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33166 33166 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name --VAN DEN BUSSCHE, MARIANELA Street Address (P.O. Box Number is Not Acceptable) 825 N.W. 170 TERR. PEMBROKE PINES, FL 33028 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, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change Addition VAN-DEN-BUSSCHE L., CARLOS NAME STREET ADDRESS 825 N.W. 170 TERR. STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition VAN-DEN-BUSSCHE R., CARLOS NAME NAME 825 N.W. 170 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP ☐ Delete ☐ Change Addition VAN-DEN-BUSSCHE R., JORGE NAME NAME STREET ADDRESS 825 N.W. 170 TERR. . Street address CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition VAN-DEN-BUSSCHE R., HUMBERTO NAME NAME 825 N.W. 170 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP MGRM ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME VAN-DEN-BUSSCHE R., MARIANELA STREET ADDRESS 825 N.W. 170 TERR. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP

FILED

\_ 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

TITLE ...

STREET ADDRESS

CITY-ST-7IP

NAME

954-274-2358 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE