2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000013805

EXPO SEGURIDAD MEXICO, LLC



FILED Jan 17, 2006 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

2455 SW 27TH AVENUE, SUITE 200 MIAMI, FL

2455 SW 27TH AVENUE, SUITE 200 MIAMI, FL



111106

DO NOT WRITE IN THIS SPACE

01112006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 02-0694407 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JARAMILLO, MAX 2455 SW 27TH AVENUE, SUITE 200 MIAMI, FL

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SIGNATURE	Signature, typical or printed name of registered agent and tille if applicable.	ERRANDO TE. Registered Agent eignature required when reinstating)	1/11/06 DATE
Filing Fee is \$50.00 Due by May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JARAMILLO, MAX 2455 SW 27TH AVENUE, SUITE 200 MIAMI, FL		U00000388567 01/20/06-80098-821 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ORDAZ, SAMUEL PASEO DE LOS ALAMOS 208 MONTERREY, NL MEXICO, 64630		417 207 05-00005-021 30.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FERRANDO, ANDREA 1800 SUNSET DRIVE AT 2912 MIAMI BEACH, FL 33139	DO	NOT WRITE
NAME STREET ADDRESS GITY-SI-ZIP		IN	THIS SPACE
THILE NAME STREET ADDRESS CITY-SI-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 cath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			

8. The above named entity pubnits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of resistated agent.