

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013805

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: EXPO SEGURIDAD MEXICO, LLC

**Current Principal Place of Business:**

2455 SW 27TH AVENUE, SUITE 200  
MIAMI, FL

**New Principal Place of Business:**

**Current Mailing Address:**

2455 SW 27TH AVENUE, SUITE 200  
MIAMI, FL

**New Mailing Address:**

FEI Number: 02-0694407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JARAMILLO, MAX  
2455 SW 27TH AVENUE, SUITE 200  
MIAMI, FL 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: MGR ( ) Delete  
Name: JARAMILLO, MAX  
Address: 2455 SW 27TH AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL

Title: MGR ( ) Delete  
Name: ORDAZ, SAMUEL  
Address: PASEO DE LOS ALAMOS 208  
City-St-Zip: MONTERREY, NL MEXICO, 64630

Title: MGR ( ) Delete  
Name: FERRANDO, ANDREA  
Address: 4493 WOODFIELD BLVD  
City-St-Zip: BOCA RATON, FL 33434

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREA FERRANDO

MGR

04/29/2008

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