

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013805

FILED
Feb 16, 2010
Secretary of State

Entity Name: EXPO SEGURIDAD MEXICO, LLC

Current Principal Place of Business:

4493 WOODFIELD BLVD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4493 WOODFIELD BLVD
BOCA RATON, FL 33434

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

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

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

I hereby 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

02/16/2010

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