

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013805

FILED
Jan 26, 2011
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:

JARAMILLO, MAX
2455 SW 27TH AVENUE, SUITE 200
MIAMI, FL 33145 US

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: MAX JARAMILLO

01/26/2011

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 33145

Title: MGR
Name: ORDAZ, SAMUEL
Address: TZENZONTLES NO. 560, COL. SAN JEMO
City-St-Zip: MONTERREY, NL MEXICO, MX 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

01/26/2011

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