2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016518

Entity Name: CIRCLE SECURITY SOLUTIONS LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8736 SW 131 STREET MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

8736 SW 131 STREET MIAMI, FL 33176 US

FEI Number: 73-1665850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONATHAN D. LEINWAND, P.A. 12955 BISCAYNE BLVD. SUITE 402 NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CSS HOLDINGS LLC,
 Name:

 Address:
 12955 BISCAYNE BLVD., SUITE 402
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33181 US
 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: JONATHAN D. LEINWAND MGRM 04/30/2007