

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022422

FILED
Jan 07, 2005
Secretary of State

Entity Name: TOPNOTCH SECURITY, LLC

Current Principal Place of Business:

100 KINSPOINT DRIVE, SUITE 301
301
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

100 KINSPOINT DRIVE, SUITE 301
301
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 55-0857951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, SERGIO R
250 N.E. 105 STREET
MIAMI SHORES, FL 33138 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/MEMBERS:

Title: MGRM () Delete
Name: PERALTA, SERGIO R PRES
Address: 250 NE 105 ST SUITE #301
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: PERALTA, STEPHANIE
Address: 100 KINGS POINT DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHANIE PERALTA MGR 01/07/2005

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