

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022422

Entity Name: TOPNOTCH SECURITY, LLC

FILED  
Feb 23, 2006  
Secretary of State

**Current Principal Place of Business:**

748 NW 107TH ST  
MIAMI, FL 33168

**New Principal Place of Business:**

4323 SW 132 WAY  
MIRAMAR, FL 33027

**Current Mailing Address:**

748 NW 107TH ST  
MIAMI, FL 33168

**New Mailing Address:**

4323 SW 132 WAY  
MIRAMAR, FL 33027

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/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PERALTA, SERGIO R PRES  
Address: 250 NE 105 ST  
City-St-Zip: MIAMI SHORES, FL 33138

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO PERALTA

MGRM

02/23/2006

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