

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033408

FILED
Apr 28, 2005
Secretary of State

Entity Name: INFOSEC AMERICA, LLC

Current Principal Place of Business:

5367 HIATUS RD.
SUNRISE, FL

New Principal Place of Business:

Current Mailing Address:

5367 HIATUS RD.
SUNRISE, FL

New Mailing Address:

FEI Number: 55-0845378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, LUIS G
5367 HIATUS RD.
SUNRISE, 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/MEMBERS:

Title: MGRM () Delete
Name: ROUSSEAU, CHRISTOPHE
Address: JADE ASSOC. 1111 BRICKELL AV-11TH FL
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: SALA, JEAN DENIS
Address: JADE ASSOC. 1111 BRICKELL AV-11H FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROUSSEAU, CHRISTOPHE
Address: JADE ASSOC. 100 N.BISCAYNE BLVD-500
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: SALA, JEAN DENIS
Address: JADE ASSOC. 100 N.BISCAYNE BLVD - 500
City-St-Zip: MIAMI, FL 33132

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: CHRISTOPHE ROUSSEAU

MGRM

04/28/2005

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