

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033408

Entity Name: INFOSEC AMERICA, LLC

FILED
Apr 28, 2006
Secretary of State

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:

JADE ASSOCIATES MIAMI
100 N BISCAYNE BLD
STE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: ROUSSEAU CHRISTOPHE

MGRM

04/28/2006

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