## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000033408

Entity Name: INFOSEC AMERICA, LLC

FILED Apr 29, 2011 Secretary of State

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

100 N BISCAYNE BLVD 500

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

100 N BISCAYNE BLVD 500 MIAMI, FL 33132

FEI Number: 55-0845378 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:

JADE ASSOCIATES MIAMI INC 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ROUSSEAU, CHRISTOPHE Address: 100 N BISCAYNE BLVD - # 500

City-St-Zip: MIAMI, FL 33132

Title: MGRM

Name: SALA, JEAN DENIS

Address: 100 N BISCAYNE BLVD - # 500

City-St-Zip: MIAMI, FL 33132

I hereby 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 Statues.

SIGNATURE: CHRISTOPHE ROUSSEAU MGRM 04/29/2011