

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042243

FILED
Mar 15, 2011
Secretary of State

Entity Name: BUENA VISTA SECURITY AND PROTECTION AGENCY LLC

Current Principal Place of Business:

4300 BISCAYNE BOULEVARD
SUITE 301
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BOULEVARD
SUITE 301
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0348479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, LUIS
4300 BISCAYNE BLVD
SUITE 301
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SOTO, LUIS G
4300 BISCAYNE BLVD
SUITE 301
MIAMI, FL 33137 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: LUIS G. SOTO

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PFEFFER, DANIEL
Address: C/O NEW WORLD - 7 TIMES SQUARE - 43 FL
City-St-Zip: NEW YORK, NY 10036

Title: MGR
Name: SOTO, LUIS G
Address: 4300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: ELLIS, NOREEN
Address: C/O NEW WORLD - 7 TIMES SQUARE - 43 FL
City-St-Zip: NEW YORK, NY 10036

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 Statutes.

SIGNATURE: LUIS G. SOTO

VP

03/15/2011

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