

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042243

FILED
Jun 19, 2012
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 ()

Name and Address of Current Registered Agent:

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

MAN.

06/19/2012

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