

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046228

FILED
Aug 05, 2004
Secretary of State

Entity Name: SECUTRONEX INTERNATIONAL SECURITY USA, LLC

Current Principal Place of Business:

8460 NW 30TH TERRACE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8460 NW 30TH TERRACE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 20-0410148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING RD, STE 105
FORT LAUDERDALE, FL 33312 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: ROBINSON, CRAIG
Address: 10395 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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 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: CRAIG ROBINSON

MGRM

08/05/2004

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