

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046228

FILED
Jul 06, 2005
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)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

PRES

07/06/2005

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