

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009632

FILED
May 01, 2012
Secretary of State

Entity Name: STEEL VAULT SECURITY, LLC

Current Principal Place of Business:

1690 S CONGRESS AVE
STE 200
BOCA RATON, FL 33445

New Principal Place of Business:

Current Mailing Address:

1690 S CONGRESS AVE
STE 200
BOCA RATON, FL 33445

New Mailing Address:

FEI Number: 20-1399225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEL VAULT CORPORATION
1690 SOUTH CONGRESS AVENUE
200
DELRAY BEACH, FL 33445 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: VP
Name: AMBROSE, SAM
Address: 1690 SOUTH CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: SAM AMBROSE

VP

05/01/2012

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