

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000029049

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** SAFETY INTELLIGENCE SYSTEMS OF FLORIDA, LLC

**Current Principal Place of Business:**

2505 NW BOCA RATON BLVD.  
SUITE 202  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

300 E. 40TH STREET  
APARTMENT 30T  
NEW YORK, NY 10016

**New Mailing Address:**

**FEI Number:** 65-1229460

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GERONEMUS, LEONARD A  
2505 NW BOCA RATON BLVD.  
SUITE 202  
BOCA RATON, FL 33431 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: ROSE, STEPHEN  
Address: 300 EAST 40TH STREET, APT. 30T  
City-St-Zip: NEW YORK, NY 10016

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: STEPHEN ROSE

MGRM

04/22/2010

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