

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037052

FILED
Jul 24, 2009
Secretary of State

Entity Name: EYESON DIGITAL SURVEILLANCE AND MANAGEMENT SYSTEMS, L.L.C.

Current Principal Place of Business:

145 EAST FLAGLER STREET
B-9
MIAMI, FL 33131

New Principal Place of Business:

145 EAST FLAGLER STREET
B--5
MIAMI, FL 33131

Current Mailing Address:

145 EAST FLAGLER STREET
B-9
MIAMI, FL 33131

New Mailing Address:

145 EAST FLAGLER STREET
B--5
MIAMI, FL 33131

FEI Number: 04-3793858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ.
1820 N.E. 163RD STREET #100
NORTH MIAMI BEACH, FL 33162 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: ADOUTH, RAPHAEL
Address: 145 EAST FLAGLER STREET, SUITE B-9
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADOUTH, RAPHAEL
Address: 145 EAST FLAGLER STREET, SUITE B-5
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAPHAEL ADOUTH

MGRM

07/24/2009

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