

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037052

FILED
Mar 30, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3793858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: ADOUTH, RAPHAEL
Address: 145 EAST FLAGLER STREET, SUITE B-5
City-St-Zip: MIAMI, FL 33131

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: RAPHAEL ADOUTH

MGRM

03/30/2012

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