2007 LIMITED LIABILITY COMPANY

Mar 20, 2007 8:00 am Secretary of State ANNUAL REPORT 03-20-2007 90146 009 ****50.00 **DOCUMENT # L04000040177** NATIONAL SECURITY SERVICES, LLC UUUMUVV~ Principal Place of Business Mailing Address 100 S. BISCAYNE BLVD., STE. #1+00 100 S. BISCAYNE BLVD., STE. #4100 MIAMI, FL 33131 900 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-1179638 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENTHAL, KERRY E ESQ Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET, STE. 500 AVENTURA, FL 33180 Zip Code F٤ 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Change ☐ Delete TITLE ☐ Addition NAME HOLLO, TIBOR NAME 100 S. BISCAYNE BLVD., 97E. #1100 STREET ADDRESS STREET ADDRESS Suite 900 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MGR TITLE ☐ Defete TITLE ☐ Change ☐ Addition HOLLO, WAYNE NAME NAME STREET ADDRESS 100 S. BISCAYNE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change MGR Jerome Hollo NAME NAME 100 S Biscayne Blvd STREET ADDRESS STREET ADDRESS Miami, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MGR Leonard Katz NAME NAME STREET ADDRESS STREET ADDRESS 100 S Biscayne Blvd CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 TITLE Delete TITLE ☐ Channe C) Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and excurate and that my 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 regover or trustee empowerer to execute this report as required by Chapter 608, Florida Statutes.

BER, MANAGER, OR AUTHORIZED REPRESENTAT

Daytime Phone #

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