## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040177

Entity Name: NATIONAL SECURITY SERVICES, LLC

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 S. BISCAYNE BLVD., STE. #900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 S. BISCAYNE BLVD., STE. #900 MIAMI, FL 33131

FEI Number: 20-1179638 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ROSENTHAL, KERRY E ESQ
2875 NE 191ST STREET, STE. 500
AVENTURA, FL 33180 US
HOLLO, JEROME
100 S. BISCAYNE BLVD
STE 900
MIAMI, FL 33131 US

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: JEROME HOLLO 03/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: HOLLO, TIBOR

Address: 100 S BISCAYNE BLVD STE 900

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: HOLLO, WAYNE

Address: 100 S. BISCAYNE STE 900

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: HOLLO, JEROME

Address: 100 S BISCAYNE BLVD STE 900

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: KATZ, LEONARD

Address: 100 S BISCAYNE BLVD STE 900

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 Statues.

SIGNATURE: LEONARD KATZ MGR 03/19/2010