2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074096

Entity Name: AMERIFORCE SECURITY, LLC

FILED Apr 30, 2007 Secretary of State

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

16344 SW 8TH STREET

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

16344 SW 8TH STREET

PEMBROKE PINES, FL 33027 US

FEI Number: 38-3709578 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:

CULLEN, JOHN T 7411 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 US

MANAGING MEMBERS/MANAGERS:

MGR

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

Title:

ADDITIONS/CHANGES:

() Change () Addition

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 Name:
 PEREZ, MARIO L
 Name:

 Address:
 16344 SW 8TH STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:

() Delete

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: MARIO PEREZ MR. 04/30/2007