

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040308

Entity Name: ALARMAS ABC USA, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

650 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

650 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-2749044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTER, NATALIA
4109 CARRIAGE DR. #L5
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HUNTER, NATALIA
650 SOUTH MILITARY TRAIL
POMPANO BEACH, FL 33442 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEON DE AGUIRRE, MARTHA
Address: 1052 SOUTH POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR (X) Delete
Name: AGUIRRE LEON, LUIS
Address: 1052 SOUTH POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGUIRRE LEON, LUIS
Address: 650 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS AGUIRRE

MGR

04/30/2008

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