

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040308

Entity Name: ALARMAS ABC USA, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

650 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1280 S POWERLINE ROAD
#5
POMPANO BEACH, FL 33069

Current Mailing Address:

1280 S POWERLINE ROAD
SUITE 5
POMPANO BEACH, FL 33069

New Mailing Address:

1280 S POWERLINE ROAD
#5
POMPANO BEACH, FL 33069

FEI Number: 20-2749044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, NATALIA
1280 S. POWERLINE ROAD, STE. 5
POMPANO BEACH, FL 33069 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: MGR
Name: AGUIRRE LEON, LUIS
Address: 1280 S POWERLINE ROAD, STE # 5
City-St-Zip: POMPANO BEACH, FL 33069

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: LUIS AGUIRRE

MR

01/11/2010

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