

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 31, 2011
Secretary of State**

DOCUMENT# L05000040308

Entity Name: ALARMAS ABC USA, LLC

Current Principal Place of Business:

2901 WEST CYPRESS CREEK ROAD
SUITE 111
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2901 WEST CYPRESS CREEK ROAD
SUITE 111
FORT LAUDERDALE, FL 33309

New Mailing Address:

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:

HUNTER, NATALIA
2901 WEST CYPRESS CREEK ROAD
SUITE 111
FORT LAUDERDALE, FL 33309 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: NATALIA HUNTER 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGUIRRE LEON, LUIS
Address: 2901 WEST CYPRESS CREEK RD SUITE 111
City-St-Zip: FT LAUDERDALE, FL 33309

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 MGM 03/31/2011

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