

**L05000040308**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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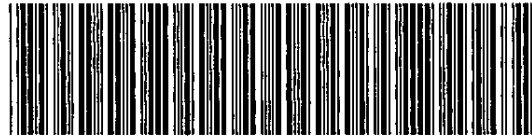
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
12 JUN -4 PM 3:45

JUN - 5 2012  
T. HAMPTON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ALARMAS ABC USA, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS AGUIRRE

Name of Person

ALARMAS ABC USA, LLC

Firm/Company

5815A N ANDREWS WAY

Address

FT LAUDERDALE, FL 33309

City/State and Zip Code

AGUIRREL@ALARMASABC.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS AGUIRRE

Name of Person

at ( 954 )

283-8399

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 JUN -4 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 22, 2012

LUIS AGUIRRE  
5815A N ANDREWS WAY  
FT LAUDERDALE, FL 33309

SUBJECT: ALARMAS ABC USA, LLC  
Ref. Number: L05000040308

We have received your document for ALARMAS ABC USA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 612A00014990

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ALARMAS ABC USA, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

(Note: MUST BE STREET ADDRESS)

5815A N ANDREWS WAY  
FT LAUDERDALE, FL 33309

(b) Mailing address of limited liability company: \_\_\_\_\_

(Note: MAY BE POST OFFICE BOX)

5815A N ANDREWS WAY  
FT LAUDERDALE, FL 33309

04/25/2005  
3. Date of filing/registration in Florida

L05000040308  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: LUIS AGUIRRE

Registered Office Address: 2901 West Cypress Creek Rd  
Suite 111  
Ft. Lauderdale, FL 33309

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: LUIS AGUIRRE

NEW Registered Office Address: 5815 A N. Andrews Way  
(MUST BE FLORIDA STREET ADDRESS) Ft. Lauderdale, FL 33309

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

LUIS AGUIRRE

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN - 4 PM 3:45