## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050641

Entity Name: GLOBAL SURVEILLANCE SOLUTIONS LLC

FILED Jan 26, 2006 Secretary of State

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

418 MERIDIAN AVE 3550 BISCAYNE BLVD.

#8 SUITE 405 MIAMI BEACH, FL 33139 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

418 MERIDIAN AVE 3550 BISCAYNE BLVD. #8 SUITE 405

MIAMI BEACH, FL 33139 MIAMI, FL 33137

FEI Number: 47-0954617 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YODER, CHARLES R
418 MERIDIAN AVE
43550 BISCAYNE BLVD.
#8
SUITE 405
MIAMI BEACH, FL 33139 US
MIAMI, FL 33137 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: JERRY DUTSCH 01/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 YODER, CHARLES R
 Name:
 DUTSCH, JERRY

 Address:
 418 MERIDIAN AVE # 8
 Address:
 3550 BISCAYNE BLVD. #405

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: JERRY DUTSCH PRES 01/26/2006