

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009258

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOLARBEAM SECURITY, LLC

Current Principal Place of Business:

200 NE 2 DRIVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

200 NE 2 DRIVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, MICHAEL J
317 N. KROME AVENUE
HOMESTEAD, FL 3303 US

Name and Address of New Registered Agent:

MARCUS, MICHAEL J
200 NE 2ND DR
HOMESTEAD, FL 3303 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: MICHAEL J. MARCUS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARCUS, MICHAEL J
Address: 200 NE 2 DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR
Name: HOUSTON, ROBERT B
Address: 200 NE 2 DRIVE
City-St-Zip: HOMESTEAD, FL 33030

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: MICHAEL J. MARCUS

MGR

04/28/2011

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