

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012877

FILED
Jan 14, 2008
Secretary of State

Entity Name: SPECIALIZED FIRE SYSTEM, LLC

Current Principal Place of Business:

604 SOUTHWEST 64 AVENUE
MIAMI, FL 33181

New Principal Place of Business:

604 SOUTHWEST 64 AVENUE
MIAMI, FL 33144

Current Mailing Address:

604 SOUTHWEST 64 AVENUE
MIAMI, FL 33181

New Mailing Address:

604 SOUTHWEST 64 AVENUE
MIAMI, FL 33144

FEI Number: 22-3920893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: FONSECA, WILLIAM
Address: 604 SOUTHWEST 64 AVENUE
City-St-Zip: MIAMI, FL 33181

Title: MGR () Delete
Name: CORLETT, ANTONY
Address: 604 SOUTHWEST 64 AVENUE
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FONSECA, WILLIAM
Address: 604 SOUTHWEST 64 AVENUE
City-St-Zip: MIAMI, FL 33144

Title: MGR (X) Change () Addition
Name: FONSECA, MARIA C
Address: 604 SOUTHWEST 64 AVENUE
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM FONSECA

MGR

01/14/2008

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