2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060788

Entity Name: MP4 AVIATION SECURITY, LLC

FILED Jan 23, 2012 Secretary of State

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

1221 NE 28TH AVENUE

POMPANO BEACH, FL 33062-382 US

Current Mailing Address: New Mailing Address:

1221 NE 28TH AVENUE POMPANO BEACH, FL 33062-382 US

FEI Number: 20-5331305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRICE, MICHAEL F 1221 NE 28TH AVENUE POMPANO BEACH, FL 330623822 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: PRICE, MICHAEL F Address: 1221 NE 28TH AVENUE

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC

Name: PRICE, MARIA C Address: 1221 NE 28TH AVE

City-St-Zip: POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: MICHAEL F. PRICE PRES 01/23/2012