

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000071533

Entity Name: GOA SECURITY LLC

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

273 NE 1ST STREET
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

273 NE 1ST STREET
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 98-0523286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MENINO CARDOZO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDOZO, MENINO
Address: 273 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: CARDOZO, MARY DAISY J
Address: 273 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: RODRIGUES, SILVIA CARDOZO E
Address: 273 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: RODRIGUES, AUGUSTINE
Address: 273 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: CARDOZO, THOMAS S
Address: 273 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MENINO CARDOZO

MGR

10/16/2009

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