2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071533

Entity Name: GOA SECURITY LLC

Current Principal Place of Business:

273 NE 1ST STREET
MIAMI, FL 33132   US

New Principal Place of Business:

115 NE 3RD AVE
MIAMI, FL 33132   US

Current Mailing Address:

273 NE 1ST STREET
MIAMI, FL 33132   US

New Mailing Address:

115 NE 3RD AVE
MIAMI, FL 33132   US

FEI Number: 98-0523286   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301   US

Name and Address of New Registered Agent:

CARDOZO, MENINO S
115 NE 3RD AVE
MIAMI, FL 33132   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 S. CARDOZO   01/05/2010

_____ Electronic Signature of Registered Agent _____   _____ Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDOZO, MENINO
Address: 115 NE 3RD AVE
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: CARDOZO, MARY DAISY J
Address: 115 NE 3RD AVE
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: RODRIGUES, SILVIA CARDOZO E
Address: 115 NE 3RD AVE
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: RODRIGUES, AUGUSTINE
Address: 115 NE 3RD AVE
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: CARDOZO, THOMAS S
Address: 115 NE 3RD AVE
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: D'SILVA, HAZLY
Address: 4699 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

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: MENINO S. CARDOZO   MGRM   01/05/2010

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