

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098926

**FILED**  
**Mar 25, 2008**  
**Secretary of State**

**Entity Name:** FEDERAL GUARD SECURITY USA, LLC

**Current Principal Place of Business:**

18501 PINES BLV.  
SUITE 300  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

18501 PINES BLVD.  
SUITE 300  
PEMBROKE PINES, FL 33029

**Current Mailing Address:**

18501 PINES BLV.  
SUITE 300  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

18501 PINES BLVD.  
SUITE 300  
PEMBROKE PINES, FL 33029

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

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

ARIAS, MIGUEL  
18501 PINES BLV.  
SUITE 300  
PEMBROKE PINES, FL 33029 US

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

WEST INTERNATIONAL CONSULTING, LLC  
18501 PINES BLVD.  
SUITE 300  
PEMBROKE PINES, FL 33029 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: DANIA VINUELA

03/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ARIAS, MIGUEL  
Address: 18501 PINES BLV.  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, MARCOS A  
Address: 18501 PINES BLVD. SUITE 300  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR ( ) Change (X) Addition  
Name: PEREZ, MARIO  
Address: 18501 PINES BLVD. SUITE 300  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR ( ) Change (X) Addition  
Name: NICOLAIDES, DAYSI M  
Address: 18501 PINES BLVD. SUITE 300  
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: MARCOS A PEREZ

MGR

03/25/2008

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