

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098926

FILED
Mar 26, 2012
Secretary of State

Entity Name: FEDERAL GUARD SECURITY USA, LLC

Current Principal Place of Business:

18501 PINES BLVD.
SUITE 300
PEMBROKE PINES, FL 33029

New Principal Place of Business:

7920 NW 166 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

18501 PINES BLVD.
SUITE 300
PEMBROKE PINES, FL 33029

New Mailing Address:

7920 NW 166 STREET
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MANUEL M
18501 PINES BLVD.
SUITE 300
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PEREZ, MANUEL M
7920 NW 166 STREET
MIAMI LAKES, FL 33016 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: M. MARIO PEREZ

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, MANUEL M
Address: 7920 NW 166 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: GARCIA, MARIO P
Address: 7920 NW 166 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

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 Statutes.

SIGNATURE: M. MARIO PEREZ

MGR

03/26/2012

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