2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099265

Entity Name: CONTROL SYSTEM GATES LLC

FILED Jan 21, 2012 Secretary of State

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

4530 S.W. 38 STREET HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

4530 S.W. 38 STREET HOLLYWOOD, FL 33023

FEI Number: 20-3893017 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:

SUAREZ, DELFIN SUAREZ, DELFIN H SR 4530 S.W. 38 STREET 4530 S.W. 38 STREET HOLLYWOOD, FL 33023 US HOLLYWOOD, FL 33023 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: DELFIN H SUAREZ, SR. 01/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SUAREZ, DELFIN H SR

 Address:
 4530 S.W. 38 STREET

 City-St-Zip:
 HOLLYWOOD, FL 33023 50

Title: MGRM

 Name:
 MARTINEZ, LIGIA C SR

 Address:
 4530 SW 38 STREET

 City-St-Zip:
 HOLLYWOOD, FL 33023

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: DELFIN H SUAREZ, SR. MGRM 01/21/2012