

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115971

FILED  
Feb 22, 2010  
Secretary of State

Entity Name: OCTAGON DEFENSE & SECURITY LLC

**Current Principal Place of Business:**

1861 NORTH FEDERAL HWY SUITE #147  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

398 E DANIA BEACH BLVD  
SUITE 309  
DANIA BEACH, FL 33004

**Current Mailing Address:**

1861 NORTH FEDERAL HWY SUITE #147  
HOLLYWOOD, FL 33020

**New Mailing Address:**

398 E DANIA BEACH BLVD  
SUITE 309  
DANIA BEACH, FL 33004

FEI Number: 20-8042225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DANAN, CHRISTOPHER G  
1861 NORTH FEDERAL HWY SUITE #147  
HOLLYWOOD, FL 33020 US

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

DANAN, CHRISTOPHER G  
398 E DANIA BEACH BLVD  
SUITE 309  
DANIA BEACH, FL 33004 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: C DANAN

02/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DANAN, CHRISTOPHER G  
Address: 398 E DANIA BEACH BLVD  
City-St-Zip: SUITE 309, FL 33004

Title: MGRM  
Name: PARJADIS DE LARIVIER, GERAUD  
Address: 31 RUE VICTOR HUGO  
City-St-Zip: LYON 69002 FRANCE,

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: CHRISTOPHER G DANAN

MGR

02/22/2010

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