

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034867

FILED
Jan 22, 2012
Secretary of State

Entity Name: RM SECURITY PROTECTIVE SERVICES, LLC.

Current Principal Place of Business:

5900 SW 127TH AVE., STE. 3220
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

5900 SW 127TH AVE., STE. 3220
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 26-1114641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBOT, PEDRO V
6970 SW 87TH AVE
SUITE # 104
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RIBOT, PEDRO V
5900 SW 127TH AVE
SUITE # 3220
MIAMI, FL 33183 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:

01/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIBOT, PEDRO V
Address: 5900 SW 127TH AVE #3220
City-St-Zip: MIAMI, FL 33183 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: PEDRO RIBOT

MGRM

01/22/2012

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