2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036336

FILED Jan 05, 2012 Secretary of State

Entity Name: SUPERIOR INVESTIGATION & PROTECTION SERVICES LLC

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

757 N,W, 27 AVE 201-A MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

757 N,W, 27 AVE 201-A MIAMI, FL 33125

FEI Number: 26-1528263 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:

PICHEL, FRANCISCO 757 N,W, 27 AVE 201-A MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PICHEL, FRANCISCO

 Address:
 757 N,W, 27 AVE, 201-A

 City-St-Zip:
 MIAMI, FL 33125

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: F. PICHEL MGRM 01/05/2012