

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039741

FILED
Apr 25, 2009
Secretary of State

Entity Name: SECURITY TECNOLOGIES SYSTEMS SERVICES, LLC

Current Principal Place of Business:

1500 EAST ATLANTIC BLVD.
SUITE B
POMPANO BEACH, FL 33060

New Principal Place of Business:

1500 EAST ATLANTIC BLVD.
SUITE B
POMPANO BEACH, FL 33060 US

Current Mailing Address:

P.O. BOX 160342
MIAMI, FL 33116

New Mailing Address:

P.O. BOX 160342
MIAMI, FL 33116 US

FEI Number: 20-8835861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OATES, THOMAS
1500 EAST ATLANTIC BLVD.
SUITE B
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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 () Delete
Name: MOTAK, STEVE RUSSELL
Address: P.O. BOX 160342
City-St-Zip: MIAMI, FL 33116

Title: MGRM () Delete
Name: MOTAK, TATIANA
Address: P.O. BOX 160342
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE R. MOTAK

MGRM

04/25/2009

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