2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039741

Entity Name: SECURITY TECNOLOGIES SYSTEMS SERVICES, LLC

FILED Apr 30, 2010 Secretary of State

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

1500 EAST ATLANTIC BLVD. SUITE B

POMPANO BEACH, FL 33060 US

Current Mailing Address: 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 ()

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

OATES, THOMAS 1500 EAST ATLANTIC BLVD. SUITE B POMPANO BEACH, FL 33060 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:
 MOTAK, STEVE RUSSELL

 Address:
 P.O. BOX 160342

 City-St-Zip:
 MIAMI, FL 33116

Title: MGRM

 Name:
 MOTAK, TATIANA

 Address:
 P.O. BOX 160342

 City-St-Zip:
 MIAMI, FL 33116

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: STEVE MOTAK M/M 04/30/2010