

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059650

Entity Name: E MAN SECURITY, LLC

FILED  
Apr 28, 2008  
Secretary of State

**Current Principal Place of Business:**

3350 N.W. BOCA RATON BOULEVARD, STE. A-6  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3350 N.W. BOCA RATON BOULEVARD, STE. A-6  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 26-0292731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARK C. PERRY, P.A.  
2455 EAST SUNRISE BOULEVARD, SUITE 905  
FORT LAUDERDALE, FL 33304 US

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

MARK C. PERRY, P.A.  
2400 EAST COMMERCIAL BOULEVARD,  
201  
FORT LAUDERDALE, FL 33308 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:

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HYMOWITZ, MITCH  
Address: 3350 N.W. BOCA RATON BOULEVARD, STE. A-6  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: LOEWENSTERN, ELLIOTT  
Address: 3350 N.W. BOCA RATON BOULEVARD, STE. A-6  
City-St-Zip: BOCA RATON, FL 33431

**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: MITCH HYMOWITZ

CFO

04/28/2008

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