

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066335

FILED
Apr 25, 2011
Secretary of State

Entity Name: GLOBAL INTEGRATED SECURITY SYSTEMS, LLC

Current Principal Place of Business:

385 NORTHWEST 118 AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
PMB #465
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 22-3965479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRS
Name: ZOLA, ADAM H
Address: 385 NORTHWEST 118 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRT
Name: ROSE, STEVEN G
Address: 385 NORTHWEST 118 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ADAM H. ZOLA

CEO

04/25/2011

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