

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074668

FILED
Apr 01, 2011
Secretary of State

Entity Name: SECUREMIKE, LLC

Current Principal Place of Business:

7683 BRIDLINGTON DRIVE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

7683 BRIDLINGTON DRIVE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT M
110 E. ATLANTIC AVE., SUITE D
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ARLEN, ROBERT M
101 SE 6TH AVENUE
SUITE D
DELRAY BEACH, FL 33483 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: MICHAEL DEMBOWSKI

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICHAEL DEMBOWSKI
Address: 7683 BRIDLINGTON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: MICHAEL DEMBOWSKI

MRG

04/01/2011

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