

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082143

FILED
Sep 02, 2009
Secretary of State

Entity Name: TECHPRO SECURITY PRODUCTS, LLC.

Current Principal Place of Business:

7300 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

262 SW 12 AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

7300 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

262 SW 12 AVE
DEERFIELD BEACH, FL 33442

FEI Number: 22-3967379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: BESNER, BRADLEY
Address: 6537 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: BESNER, SUZETTE
Address: 6537 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

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: BRAD BESNER

MR

09/02/2009

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