

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: TECHPRO SECURITY PRODUCTS, LLC.

Current Principal Place of Business:

262 SW 12 AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

99 NW 11TH ST.
BOCA RATON, FL 33432

Current Mailing Address:

262 SW 12 AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

99 NW 11TH ST.
BOCA RATON, FL 33432

FEI Number: 22-3967379

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: MGR
Name: BESNER, BRADLEY
Address: 500 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: BESNER, SUZETTE
Address: 500 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

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: BRAD BESNER

MR.

04/04/2011

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