2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082143

Entity Name: TECHPRO SECURITY PRODUCTS, LLC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99 NW 11TH ST. BOCA RATON, FL 33432

Current Mailing Address: 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: 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

 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 Statues.

SIGNATURE: BRAD BESNER MR 04/09/2012