

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125689

FILED
Apr 14, 2009
Secretary of State

Entity Name: TIGER CONTROL ELECTRONIC SECURITY, L.L.C.

Current Principal Place of Business:

8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Principal Place of Business:

12930 SW 133 CT
SUITE A
MIAMI, FL 33186

Current Mailing Address:

8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Mailing Address:

12930 SW 133 CT
SUITE A
MIAMI, FL 33186

FEI Number: 26-1667818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, GONZALO
8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

JIMENEZ, GONZALO
12930 SW 133 CT
MIAMI, FL 33186 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JIMENEZ, GONZALO
Address: 8441 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JIMENEZ, GONZALO
Address: 12930 SW 133 CT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Change (X) Addition
Name: MARTINEZ, MANUEL
Address: 12930 SW 133 CT
City-St-Zip: MIAMI, FL 33186

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: MANUEL MARTINEZ

MGR

04/14/2009

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