2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125689

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

FILED Feb 17, 2011 Secretary of State

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

12930 SW 133 CT SUITE A MIAMI, FL 33186

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JIMENEZ, GONZALO Address: 12930 SW 133 CT City-St-Zip: MIAMI, FL 33186

Title: MGR

 Name:
 MARTINEZ, MANUEL

 Address:
 12930 SW 133 CT

 City-St-Zip:
 MIAMI, FL 33186

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: MANUEL MARTINEZ MR 02/17/2011