

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125798

FILED
Apr 29, 2010
Secretary of State

Entity Name: PREMIER SECURITY AND PROTECTION AGENCY, LLC

Current Principal Place of Business:

1001 N.W 45TH ST.
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

1001 N.W 45TH ST.
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 26-2491295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREMIER SECURITY AND PROTECTION AGENCY
1001 N.W 45TH ST
MIAMI, FL 33127 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: CELESTIN, RICHARD
Address: 1001 N.W 45TH ST
City-St-Zip: MIAMI, FL 33127 US

Title: MGR
Name: BERNARD, DAVE
Address: 17961 N.E 9TH CT.
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR
Name: DALCE, PAUL
Address: 132 CAROLINA LAKE DR. #204
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: DAVE BERNARD

CEO

04/29/2010

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