

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006403

FILED
May 01, 2012
Secretary of State

Entity Name: PRIME GUARD SECURITY SERVICES LLC

Current Principal Place of Business:

1271 NW 119 STREET
MIAMI, FL 33167

New Principal Place of Business:

633 NE 167TH STREET
517
MIAMI, FL 33162

Current Mailing Address:

633 NE 167TH STREET, SUITE # 517
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

633 NE 167TH STREET
517
MIAMI, FL 33162

FEI Number: 27-0215514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTEURIN, PHILIPPE
1271 NW 119 STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

PASTEURIN, PHILIPPE
633 NE 167TH STREET
#517
MIAMI, FL 33162 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: PHILIPPE PASTEURIN

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASTEURIN, PHILIPPE
Address: 633 NE 167TH STREET
City-St-Zip: MIAMI, FL 33162

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: PHILIPPE PASTEURIN

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05/01/2012

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