

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011851

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOLDEN SECURITY SERVICES LLC

Current Principal Place of Business:

6300 NW 5TH WAY, STE 100
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2220 NE 204TH ST
MIAMI, FL 33180 US

Current Mailing Address:

6300 NW 5TH WAY, STE 100
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2220 NE 204TH ST
MIAMI, FL 33180 US

FEI Number: 26-1916088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNAL, JUAN
20441 NE 30TH AVE
#116
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BERNAL, JUAN
2220 NE 204TH ST
MIAMI, FL 33180 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNAL, JUAN
Address: 2220 NE 204TH ST
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: QUINTANA, SANTIAGO
Address: 2220 NE 207TH ST
City-St-Zip: MIAMI, FL 33180 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: JUAN BERNAL

MGRM

04/28/2011

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