

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016931

FILED
Apr 15, 2010
Secretary of State

Entity Name: HEIGHTS INVESTIGATIVE & PROTECTIVE SERVICES

Current Principal Place of Business:

14331 SW 134TH AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14331 SW 134TH AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-1981671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, LENNY
14331 SW 134TH AVENUE
MIAMI, FL 33186 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: ARIAS, LENNY
Address: 14331 SW 134TH AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: CUBILLOS ARIAS, ANA
Address: 14331 SW 134TH AVENUE
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 Statutes.

SIGNATURE: LENNY ARIAS

MGR

04/15/2010

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