

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016931

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** HEIGHTS INVESTIGATIVE & PROTECTIVE SERVICES

**Current Principal Place of Business:**

13387 SW 142ND TERRACE  
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      04/12/2012

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