2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032925

FILED Feb 16, 2011 Secretary of State

Entity Name: PLATINUM SECURITY AND TRAINING GROUP L.L.C.

Current Principal Place of Business: New Principal Place of Business:

1224 SOUTH DIXIE HWY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

9393 SW 3RD STREET BOCA RATON, FL 33428

FEI Number: 77-0719252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOUSSAINT, MARC E 9393 SW 3RD STREET BOCA RATON, FL 33428 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: TOUSSAINT, MARC E Address: 9393 SW 3RD STREET City-St-Zip: BOCA RATON, FL 33428

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 Statues.

SIGNATURE: TOUSSAINT MARC CEO 02/16/2011