

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037628

FILED
Mar 30, 2009
Secretary of State

Entity Name: MASFERRER SECURITY CONSULTANTS L.L.C.

Current Principal Place of Business:

3524 SW 151 COURT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3524 SW 151 COURT
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-2452905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, DOMINGO A
4099 SW 135 AVENUE
MIAMI, FL 33175 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 () Delete
Name: MASFERRER, RAFAEL A
Address: 3524 SW 151 COURT
City-St-Zip: MIAMI, FL 33185

Title: MGR (X) Delete
Name: MASFERRER, ELIZABETH M
Address: 3524 SW 151 COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAFAEL A MASFERRER

MGR

03/30/2009

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