2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037628

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

FILED Jan 17, 2010 Secretary of State

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

3524 SW 151 COURT MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

3524 SW 151 COURT MIAMI, FL 33185

FEI Number: 26-2452905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, DOMINGO A 4099 SW 135 AVENUE MIAMI, FL 33175 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:

Title: MGR

 Name:
 MASFERRER, RAFAEL A

 Address:
 3524 SW 151 COURT

 City-St-Zip:
 MIAMI, FL 33185

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: RAFAEL A. MASFERRER MGR 01/17/2010