2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056175

City-St-Zip:

MIAMI, FL 33169

Entity Name: A&J SECURITY ENTERPRISES, LLC

FILED Feb 08, 2009 Secretary of State

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

1130 NW 204TH STREET

MIAMI, FLORIDA, 33169

1130 NW 204TH STREET

MIAMI GARDENS, FL 33169 US

Current Mailing Address: New Mailing Address:

1130 NW 204TH STREET
MIAMI, FLORIDA, 33169 US

1130 NW 204TH STREET
MIAMI GARDENS, FL 33169 US

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

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

LEONA J RAY,
4321 NW 7TH STREET
PLANTATION, FL 33317 US
RAY, LEONA J MRS.
4321 NW 7TH STREET
PLANTATION, FL 33317 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.

City-St-Zip:

MIAMI GARDENS, FL 33169 US

SIGNATURE: LEONA J RAY 02/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: JAMES J MILTON JR, Name: MILTON, JAMES J MR

Name: JAMES J MILTON JR, Name: MILTON, JAMES J MR
Address: 1130 NW 204TH STREET Address: 1130 NW 204TH STREET
City-St-Zip: MIAMI, FL 33169 US City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ANGEL ROGERS MILTON, ANGEL F MRS. Address: 1130 NW 204TH STREET Address: 1130 NW 204TH STREET

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: JAMES MILTON MR. 02/08/2009