

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056291

FILED
May 27, 2009
Secretary of State

Entity Name: EAGLE SECURITY INTERNATIONAL, LLC

Current Principal Place of Business:

7725 NW 25TH STREET
SUITE#108
MIAMI, FL 33152 US

Current Mailing Address:

7725 NW 25TH STREET
SUITE#108
MIAMI, FL 33152 US

New Principal Place of Business:

7225 NW 25TH STREET
SUITE#107
MIAMI, FL 33122 US

New Mailing Address:

7225 NW 25TH STREET
SUITE#107
MIAMI, FL 33122 US

FEI Number: 37-1568193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VENERIO, PAOLA C
7725 NW 25TH STREET
SUITE#108
MIAMI, FL 33152 US

Name and Address of New Registered Agent:

VENERIO, PAOLA C
7225 NW 25TH STREET
SUITE#107
MIAMI, FL 33122 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: PAOLA VENERIO

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENERIO, PAOLA C
Address: 7725 NW 25TH STREET #108
City-St-Zip: MIAMI, FL 33152 US

Title: MGR () Delete
Name: BOINNARD, THIERRY
Address: 13360 SW 111 TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: VPST (X) Change () Addition
Name: VENERIO, PAOLA C
Address: 7225 NW 25TH STREET #107
City-St-Zip: MIAMI, FL 33122 US

Title: PMGR (X) Change () Addition
Name: BOINNARD, THIERRY
Address: 13360 SW 111 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: THIERRY BOINNARD

PMGR

05/27/2009

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