

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000056291

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** EAGLE SECURITY INTERNATIONAL, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 37-1568193

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

VENERIO, PAOLA  
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

04/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: VPST  
Name: VENERIO, PAOLA  
Address: 7225 NW 25TH STREET #107  
City-St-Zip: MIAMI, FL 33122 US

Title: PMGR  
Name: BOINNARD, THIERRY  
Address: 1040 BISCAYNE BLVD. #1007  
City-St-Zip: MIAMI, FL 33132 US

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 Statutes.

SIGNATURE: PAOLA VENERIO

VPST

04/12/2011

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