

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056291

FILED
Jan 12, 2012
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
7225 NW 25TH STREET
SUITE#107
MIAMI, FL 33122 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: VPST
Name: VENERIO, PAOLA
Address: 7225 NW 25TH STREET #107
City-St-Zip: MIAMI, FL 33122 US

Title: PMGR
Name: BOINNARD, THIERRY
Address: 7225 NW 25TH STREET #107
City-St-Zip: MIAMI, FL 33122 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

01/12/2012

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