

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063959

FILED
Jan 31, 2010
Secretary of State

Entity Name: WESNALEY SECURITY GROUP LLC

Current Principal Place of Business:

1051 N.W. 119TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

PO BOX 681062
MIAMI, FL 331681062

New Mailing Address:

800 NE 182 TERRACE
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-2935176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST. GEORGES, WEBSTER M
800 N.E. 182ND TERRACE N
N. MIAMI BEACH, FL 33162 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: MGRM
Name: ST. GEORGES, WEBSTER M
Address: 800 N.E. 182ND TERRACE N
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VP
Name: EUGENE, NADINE
Address: 800 N.E. 182ND TERRACE N
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: S
Name: JOCELYN, ADELINE A
Address: 2809 CRESCENT PLACE
City-St-Zip: MIRAMAR, FL 33025

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: WEBSTER M ST GEORGES

MGRM

01/31/2010

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