

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064024

FILED
Feb 09, 2012
Secretary of State

Entity Name: GLOBAL ONE PROTECTION & SECURITY, LLC

Current Principal Place of Business:

555 N.E. 15 STREET
200
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 N.E. 15 STREET
200
MIAMI, FL 33132

New Mailing Address:

FEI Number: 80-0391076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, KARLA
555 N.E. 15 STREET
200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LAZARO J PEREZ PLLC
1699 CORAL WAY
SUITE 315
MIAMI, FL 33145 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: LAZARO J PEREZ

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAZARO J PEREZ PLLC
Address: 1699 CORAL WAY, SUITE 315
City-St-Zip: MIAMI, FL 33145

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: LAZARO J PEREZ

MGRM

02/09/2012

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