

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065277

FILED
Jan 31, 2010
Secretary of State

Entity Name: UNIFIED SECURITY SOLUTIONS, LLC

Current Principal Place of Business:

1998 SE 19 STREET
HOMESTEAD, FL 33035 US

New Principal Place of Business:

Current Mailing Address:

1998 SE 19 STREET
HOMESTEAD, FL 33035 US

New Mailing Address:

FEI Number: 26-2949921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAGUER, JOHANN A
1998 SE 19 STREET
HOMESTEAD, FL 33035 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: BALAGUER, JOHANN A
Address: 1998 SE 19 STREET
City-St-Zip: HOMESTEAD, FL 33035 US

Title: MGRM
Name: BALAGUER, ANGELIQUE A
Address: 1998 SE 19 STREET
City-St-Zip: HOMESTEAD, FL 33035 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: JOHANN A. BALAGUER

CEO

01/31/2010

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