

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000065603

FILED
Jun 09, 2010
Secretary of State

Entity Name: OPERATION IP SECURITY LLC

Current Principal Place of Business:

8211 W BROWARD BLVD
SUITE 440
PLANTATION, FL 33324

New Principal Place of Business:

3071 DAY AVENUE
2
COCONUT GROVE, FL 33133

Current Mailing Address:

8211 W BROWARD BLVD
SUITE 440
PLANTATION, FL 33324

New Mailing Address:

3071 DAY AVENUE
2
COCONUT GROVE, FL 33133

FEI Number: 26-2950395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSER, TODD
8211 W BROWARD BLVD
SUITE 440
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SOUSA, MARITZA
3071 DAY AVENUE
2
COCONUT GROVE, FL 33133 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: MARITZA SOUSA

06/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OTTESEN, HENRIK
Address: 3071 DAY AVENUE, # 2
City-St-Zip: COCONUT GROVE, FL 33133

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: OTTESEN, HENRIK

MGR

06/09/2010

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