

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065603

FILED
Apr 30, 2012
Secretary of State

Entity Name: OPERATION IP SECURITY LLC

Current Principal Place of Business:

2954 SW 24 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

3095 OAK AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

2954 SW 24 TERRACE
MIAMI, FL 33145

New Mailing Address:

3095 OAK AVENUE
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:

OTTESEN, HENRIK
2954 SW 24 TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OTTESEN, HENRIK
3095 OAK AVENUE
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: HENRIK OTTESEN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OTTESEN, HENRIK
Address: 3095 OAK AVENUE
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: HENRIK OTTESEN

MGR

04/30/2012

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