

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074716

Entity Name: DIGIWARE SECURITY, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE. STE 900
AVENTURA, FL 33180

New Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

18851 NE 29TH AVE. STE 900
AVENTURA, FL 33180

New Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

FEI Number: 26-3117668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVE. STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALINDO, JOHN
Address: 18851 NE 29TH AVE. STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: ZEA, ISABEL
Address: 18851 NE 29TH AVE. STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: GALINDO, ANDRES
Address: 18851 NE 29TH AVE. STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALINDO O., JOHN F
Address: 801 BRICKELL KEY BLVD APT 809
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: ZEA L., ISABEL M
Address: 801 BRICKELL KEY BLVD APT 809
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: GALINDO O., IVAN ANDRES
Address: 801 BRICKELL KEY BLVD APT 809
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN F. GALINDO O.

MGRM

01/13/2009

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