

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074716

FILED
Apr 30, 2010
Secretary of State

Entity Name: DIGIWARE SECURITY, LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3117668 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES,LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: GALINDO O., JOHN F
Address: 801 BRICKELL KEY BLVD APT 809
City-St-Zip: MIAMI, FL 33131

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

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

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: JHON F GALINDO O. MGRM 04/30/2010

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