

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074716

Entity Name: DIGIWARE SECURITY, LLC

FILED
Apr 07, 2011
Secretary of State

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: 1816 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: ZEA L., ISABEL M
Address: 1816 HRBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: GALINDO O., IVAN ANDRES
Address: 1816 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

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: JOHN F GALINDO O

MGRM

04/07/2011

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