

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076222

FILED
May 04, 2011
Secretary of State

Entity Name: ROC SECURITY FORCE, LLC

Current Principal Place of Business:

54 WEST CHURCH ST, STE 169
ORLANDO, FL 32801

New Principal Place of Business:

617 E. WASHINGTON STREET
SUITE 3
ORLANDO, FL 32801

Current Mailing Address:

54 WEST CHURCH ST, STE 169
ORLANDO, FL 32801

New Mailing Address:

617 E. WASHINGTON STREET
SUITE 3
ORLANDO, FL 32801

FEI Number: 80-0236150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALBERTO
54 WEST CHURCH ST
SUITE 169
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RAMIREZ, ALBERTO
617 E. WASHINGTON STREET
SUITE 3
ORLANDO, FL 32801 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: ALBERTO RAMIREZ

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, ALBERTO
Address: 617 E. WASHINGTON STREET, SUITE 3
City-St-Zip: ORLANDO, FL 32801 US

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: ALBERTO RAMIREZ

PRES

05/04/2011

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