2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082689

Entity Name: NATIONAL SECURITY RESOURCES, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:

18555 SOUTHWEST 104TH AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

18555 SOUTHWEST 104TH AVENUE MIAMI, FL 33157

FEI Number: 26-3291350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR
MIAMI, FL 33145 US

ALEXANDER, DOBARGANES
1840 SW 22ND ST.

4TH FLOOR
MIAMI, FL 33145 US

ALEXANDER, DOBARGANES
1840 SW 22ND ST.

4TH FLOOR
MIAMI, FL 33145 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: ALEXANDER DOBARGANES 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRS () Delete Title: () Change () Addition

 Name:
 DOBARGANES, ALEXANDER
 Name:

 Address:
 18555 SOUTHWEST 104TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 POMAREDA, IVAN
 Name:

 Address:
 18555 SOUTHWEST 104TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition Name: LOPEZ, MARCOS Name:

Address: 18555 SOUTHWEST 104TH AVENUE Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip:

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: ALEXANDER DOBARGANES MGR 04/30/2009