## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000084253

Apr 13, 2009 Secretary of State

Entity Name: MIAMI EXECUTIVE PROTECTION SECURITY ENFORCEMENT "LLC"

**New Principal Place of Business: Current Principal Place of Business:** 1212 NW 79ST MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 1275 NW 86ST MIAMI, FL 33147 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HICKS, RANDY F SR. 1275 NW 86ST MIAMI, FL 33147 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: ADDITIONS/CHANGES: () Change () Addition

MGR () Delete Title:

HICKS, RANDY F SR. Name: Name: Address: 1275 NW 86ST Address: City-St-Zip: MIAMI, FL 33147 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: RANDY F. HICKS SR. 04/13/2009