

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105820

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTERNATIONAL COUNTERMEASURES & SECURITY, L.L.C.

Current Principal Place of Business:

201 CRANDON BLVD
STE 342
KEY BISCAYNE, FL 33149

New Principal Place of Business:

16840 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

201 CRANDON BLVD
STE 342
KEY BISCAYNE, FL 33149

New Mailing Address:

16840 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-3734586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE MIGUEL, CARLOS
16840 NE 19TH AVE
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

DE MIGUEL, CARLOS
16840 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDEL, ROBERTO
Address: 16840 NE 19TH AVE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: DE MIGUEL, CARLOS
Address: 16840 NE 19TH AVE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: FERNANDEZ, JOSE
Address: 16840 NE 19TH AVE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: BEN-DAVID, SHAY
Address: 16840 NE 19TH AVE
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDEL, ROBERTO
Address: 16840 NE 19TH AVE
City-St-Zip: N MIAMI BEACH, FL 33149

Title: MGRM (X) Change () Addition
Name: DE MIGUEL, CARLOS
Address: 16840 NE 19TH AVE
City-St-Zip: N MIAMI BEACH, FL 33149

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, JOSE
Address: 16840 NE 19TH AVE
City-St-Zip: N MIAMI BEACH, FL 33149

Title: MGRM (X) Change () Addition
Name: BEN-DAVID, SHAY
Address: 16840 NE 19TH AVE
City-St-Zip: N MIAMI BEACH, FL 33149

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: CARLOS DE MIGUEL

MGRM

04/30/2009

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