

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114136

Entity Name: ALERMA-EURASIA, LLC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

20229 NE 15 COURT
MIAMI, FL 33179 US

New Principal Place of Business:

4221 S.OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

20229 NE 15 COURT
MIAMI, FL 33179

New Mailing Address:

4221 S.OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

FEI Number: 26-3876635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAMIN, MARAT
4221 S.OCEAN BLVD
HIGHLAND BEACH, FL 33487 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: MGR
Name: MAMIN, MARAT
Address: 4221 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGRM
Name: BEGALIN, BERIK
Address: 4221 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 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: BERIK BEGALIN

MGRM

05/10/2010

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