

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005609

FILED
Feb 25, 2010
Secretary of State

Entity Name: STRATEGIC SECURITY CONSULTANTS LLC

Current Principal Place of Business:

15560 SW 72 ST
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

2260 NE 37 RD
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 26-4062505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSARIO, RICARDO O
15560 SW 72 ST
MIAMI, FL 33193 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: ROSARIO, RICARDO O
Address: 2260 NE 37 ROAD
City-St-Zip: HOMESTEAD, FL 33033 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: RICARDO O. ROSARIO

MGR

02/25/2010

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