

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005609

FILED
Apr 27, 2011
Secretary of State

Entity Name: STRATEGIC SECURITY CONSULTANTS LLC

Current Principal Place of Business:

1275 WEST 47 PLACE, SUITE 450
HIALEAH, FL 33012 US

New Principal Place of Business:

15560 SW 72ND STREET
MIAMI, FL 33193 US

Current Mailing Address:

1275 WEST 47 PLACE, SUITE 450
HIALEAH, FL 33012 US

New Mailing Address:

15560 SW 72ND STREET
MIAMI, FL 33193 US

FEI Number: 26-4062505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RMC PROFESSIONAL SERVICES
2060 NW 22 AVE #2
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ROSARIO, RICARDO O
11560 SW 72ND STREET
MIAMI, FL 33193 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: RICARDO ROSARIO

04/27/2011

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

Title: PRES
Name: FERRER, EDNA
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 ROSARIO

MGR

04/27/2011

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