

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005609

FILED
Apr 28, 2012
Secretary of State

Entity Name: STRATEGIC SECURITY CONSULTANTS LLC

Current Principal Place of Business:

15560 SW 72ND STREET
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

15560 SW 72ND STREET
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 26-4062505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSARIO, RICARDO O
15560 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: _____

Electronic Signature of Registered Agent

04/28/2012

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 O. ROSARIO

VP

04/28/2012

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