

L09000006625

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DIVISION OF CORPORATIONS  
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T. HAMPTON

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LATIN AMERICAN SECURITY & LOGISTIC SERVICES, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIO MOLANO

Name of Person

LATIN AMERICAN SECURITY & LOGISTIC SERVICES, LLC

Firm/Company

888 BISCAYNE BLVD, SUITE 505

Address

MIAMI, FL, 33132

City/State and Zip Code

Jmolano@latamsecur.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIO MOLANO

Name of Person

at ( 786 ) 5394920

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Latin American Security & Logistics Services, LLC  
LATIN AMERICAN SECURITY & LOGISTIC BRACKET, LLC

2. (a) Principal office address of limited liability company: 8422 NW 70th St  
MIAMI, FL  
33166  
 (Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 8422 NW 70th St  
MIAMI, FL, 33166  
 (Note: **MAY BE POST OFFICE BOX**)

JAN 21, 2009  
 3. Date of filing/registration in Florida

L09000006625  
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
 Registered Agent: CRISTINA GRAHAM  
 Registered Office Address: 8422 NW 70th St  
MIAMI, FL  
33166

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
NEW Registered Agent: \_\_\_\_\_  
NEW Registered Office Address: 888 BISCAYNE BLVD  
(MUST BE FLORIDA STREET ADDRESS) SUITE 305  
MIAMI, FL 33132

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X [Signature]  
 Signature of a member or authorized representative of a member

CRISTINA GRAHAM  
 Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

X [Signature]  
 Signature of Registered Agent

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 JAN 21 10 41 AM '09

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
 FILING FEE: \$25.00