2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008299

Entity Name: ITALBRA SECURITY & INVESTIGATIONS "LLC."

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 LIME TREE DRIVE SEBRING, FL 33876

Current Mailing Address: New Mailing Address:

401 LIME TREE DRIVE SEBRING, FL 33876

FEI Number: 65-0957382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFEO, VINCENT OWNER 401 LIME TREE DRIVE SEBRING, FL 33876 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALFEO, INEZ D VP Address: 401 LIME TREE DRIVE City-St-Zip: SEBRING, FL 33876

Title: MGR

Name: ALFEO, VINCENT
Address: 401 LIME TREE DRIVE
City-St-Zip: SEBRING, FL 33876

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 Statues.

SIGNATURE: VINCENT ALFEO PRES 04/21/2011