2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008299

Entity Name: ITALBRA SECURITY & INVESTIGATIONS "LLC."

FILED Feb 19, 2012 Secretary of State

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

401 LIME TREE DRIVE 115 VOSS CT SEBRING, FL 33876 SEBRING, FL 33876

Current Mailing Address: New Mailing Address:

401 LIME TREE DRIVE 115 VOSS CT SEBRING, FL 33876 SEBRING, FL 33876

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

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
ALFEO, VINCENT OWNER
115 VOSS CT
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: 02/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALFEO, INEZ D VP

 Address:
 115 VOSS CT

 City-St-Zip:
 SEBRING, FL 33876

Title: MGR

 Name:
 ALFEO, VINCENT

 Address:
 115 VOSS CT

 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 MGR 02/19/2012