

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000010389

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** SECURE GLOBAL INVESTMENTS, LLC

**Current Principal Place of Business:**

3350 SW 158TH AVE, STE 110  
MIRAMAR, FL 33027

**New Principal Place of Business:**

4434 NW 113TH PLACE  
DORAL, FL 33178

**Current Mailing Address:**

3350 SW 158TH AVE, STE 110  
MIRAMAR, FL 33027

**New Mailing Address:**

4434 NW 113TH PLACE  
DORAL, FL 33178

**FEI Number:** 80-0392706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BELLO, FABIAN  
3350 SW 148TH AVENUE, STE. 110  
MIRAMAR, FL 33027 US

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

BELLO, FABIAN  
4434 NW 113TH PLACE  
DORAL, FL 33178 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: FABIAN BELLO

04/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BELLO, FABIAN  
Address: 4434 NW 113TH PLACE  
City-St-Zip: DORAL, FL 33178

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: FABIAN BELLO

MGR

04/22/2010

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