

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027886

FILED
May 04, 2010
Secretary of State

Entity Name: BOSS SECURITY WORLDWIDE, LLC

Current Principal Place of Business:

2750 NE 183RD STREET
UNIT 506
AVENTURA, FL 33160

New Principal Place of Business:

2780 NE 183RD STREET
SUITE 814
AVENTURA, FL 33160

Current Mailing Address:

2750 NE 183RD STREET
UNIT 506
AVENTURA, FL 33160

New Mailing Address:

2780 NE 183RD STREET
SUITE 814
AVENTURA, FL 33160

FEI Number: 26-4519186 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARBER, ANATOLIY A
2750 NE 183RD STREET
UNIT 506
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GARBER, ANATOLIY A
2780 NE 183RD STREET
SUITE 814
AVENTURA, FL 33160 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: ANATOLIY GARBER

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARBER, ANATOLIY A
Address: 2780 NE 183RD STREET, SUITE 814
City-St-Zip: AVENTURA, FL 33160

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: ANATOLIY GARBER

MGRM

05/04/2010

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