

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027886

FILED
Apr 26, 2011
Secretary of State

Entity Name: BOSS SECURITY WORLDWIDE, LLC

Current Principal Place of Business:

2780 NE 183RD STREET
SUITE 814
AVENTURA, FL 33160

New Principal Place of Business:

2854 STIRLING ROAD
BAY A
HOLLYWOOD, FL 33020

Current Mailing Address:

2780 NE 183RD STREET
SUITE 814
AVENTURA, FL 33160

New Mailing Address:

2854 STIRLING ROAD
BAY A
HOLLYWOOD, FL 33020

FEI Number: 26-4519186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

04/26/2011

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