

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029107

FILED
May 04, 2010
Secretary of State

Entity Name: TNT DEFENSE SYSTEMS, L.L.C.

Current Principal Place of Business:

4631 NW 31 AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3462 NW 17 TER
OAKLAND PARK, FL 33309

Current Mailing Address:

4631 NW 31 AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

3462 NW 17 TER
OAKLAND PARK, FL 33309

FEI Number: 26-4588428 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:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: RAMIREZ, ANDREW
Address: 3462 NW 17 TER
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM
Name: MITCHELL, ACIE
Address: 3462 NW 17 TER
City-St-Zip: OAKLAND PARK, FL 33309

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: ANDREW RAMIREZ

MR

05/04/2010

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