

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038323

FILED
Aug 27, 2010
Secretary of State

Entity Name: SECURO PROFESSIONAL GROUP L.L.C.

Current Principal Place of Business:

3050 NE 16 AVE #207
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3050 NE 16 AVE #207
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 80-0397597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIANO, PETER
3050 NE 16 AVE #207
FORT LAUDERDALE, FL 33334 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: MGR
Name: SIANO, PETER
Address: 3050 NE 16 AVE #207
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR
Name: BRANDT, MARCIA E
Address: 3050 NE 16 AVE #204
City-St-Zip: FORT LAUDERDALE, FL 33334

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: PETER SIANO

MGR

08/27/2010

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