2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044569

Entity Name: J TECH SECURITY LLC

FILED Sep 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 N.E 2ND AVE. SUITE 1602 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

111 N.E 2ND AVE. SUITE 1602 MIAMI, FL 33132 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

SUITE A-100

TAMPA, FL 33612 US

MORGADO, JEFFERSON
111 N.E. 2ND AVE #1602
MIAMI, FL 33132 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: JEFFERSON MORGADO 09/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MORGADO, JEFFERSON

 Address:
 111 N.E 2ND AVE. SUITE 1602

 City-St-Zip:
 MIAMI, FL 33132 US

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 Statues.

SIGNATURE: JEFFERSON MORGADO MGRM 09/22/2010