

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047729

FILED
Mar 07, 2011
Secretary of State

Entity Name: FIRST PROTECTION SECURITY LLC

Current Principal Place of Business:

6600 NW 27 AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

424 NW 102 ST.
MIAMI, FL 33142 US

Current Mailing Address:

424 NW 102 STREET
MIAMI, FL 33150 US

New Mailing Address:

424 NW 102 ST.
MIAMI, FL 33142 US

FEI Number: 80-0410058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPUY, YVON
424 NW 102 STREET
MIAMI, FL 33150 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: PRES
Name: DUPUY, YVON
Address: 424 NW 102 ST.
City-St-Zip: MIAMI, FL 33150 US

Title: V.P.
Name: DUPUY, LATOYA
Address: 424 NW 102 ST.
City-St-Zip: MIAMI, FL 33150 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 Statutes.

SIGNATURE: YVON DUPUY

PRES

03/07/2011

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