

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055573

FILED
Jan 10, 2010
Secretary of State

Entity Name: ISRAELI PROTECTIVE SERVICE LLC

Current Principal Place of Business:

13555 BISCAYNE BLVD
SUITE 151
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

9032 BYRON AVE
SURFSIDE, FL 33154 US

Current Mailing Address:

13555 BISCAYNE BLVD
SUITE 151
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

9032 BYRON AVE
SURFSIDE, FL 33154 US

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

Name and Address of Current Registered Agent:

GOLDSTEIN, BEN
13555 BISCAYNE BLVD
SUITE 151
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

GOLDSTEIN, BEN
9032 BYRON AVE
SURFSIDE, FL 33154 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: BEN GOLDSTEIN

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDSTEIN, BEN
Address: 9032 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154 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: BEN GOLDSTEIN

MGR

01/10/2010

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