2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067667

Entity Name: ISLAND SECURITY LLC

FILED Mar 09, 2010 Secretary of State

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

3201 NW 24 ST/RD MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3201 NW 24 ST/RD MIAMI, FL 33142

FEI Number: 27-0501633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, LORENZ 3201 NW 24 ST/RD MIAMI, FL 33142 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:
 DAVIS, LORENZ

 Address:
 3201 NW 24 ST/RD

 City-St-Zip:
 MIAMI, FL 33142

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: LORENZ DAVIS MGRM 03/09/2010