

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071020

FILED
Jan 28, 2010
Secretary of State

Entity Name: HIGH END DEFENSE SOLUTIONS, LLC

Current Principal Place of Business:

2201 N.W 102ND PL, #3A
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2201 N.W 102ND PL, #3A
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 61-1603164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON REITZENSTEIN, CARMEN R MRS
11300 NW 48TH TERRACE
DORAL, FL 33172 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: VON REITZENSTEIN, BERND H MR
Address: 11300 N.W 48TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: VON REITZENSTEIN, CARMEN R MRS
Address: 11300 N.W 48TH TERRACE
City-St-Zip: DORAL, FL 33178 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: BERND VON REITZENSTEIN

PRES

01/28/2010

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