

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071020

FILED
Jan 06, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 61-1603164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

VON REITZENSTEIN, CARMEN R MRS
9030 OLD CUTLER ROAD
CORAL GABLES, FL 33156 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VON REITZENSTEIN, BERND H MR
Address: 9030 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGR
Name: VON REITZENSTEIN, CARMEN R MRS
Address: 9030 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33156 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

01/06/2011

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