

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074675

FILED
Apr 09, 2011
Secretary of State

Entity Name: GENERAL SECURE SOLUTIONS, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD., SUITE 800
PMB 140
MIAMI, FL 33181

New Principal Place of Business:

New Mailing Address:

5837 NW - 42 LN
COCONUT CREEK, FL 33073

Current Mailing Address:

12550 BISCAYNE BLVD., SUITE 800
PMB 140
MIAMI, FL 33181

FEI Number: 27-0754057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINA, RAUL B BEHRENS
3641 OAKS CLUBHOUSE DRIVE, #205
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

REINA, RAUL
3641 OAKS CLUBHOUSE DRIVE, #205
POMPANO BEACH, FL 33069 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: MORELLA BEHRENS

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: REINA, RAUL
Address: 3641 OAKS CLUBHOUSE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: BEHRENS, MORELLA
Address: 3095 N COURSE DR. # 403
City-St-Zip: POMPANO BEACH, FL 33069

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: MORELLA BEHRENS

VP

04/09/2011

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