

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074675

FILED
Jan 08, 2012
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:

Current Mailing Address:

5837 NW - 42 LN
COCONUT CREEK, FL 33073

New Mailing Address:

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
3641 OAKS CLUBHOUSE DRIVE, #205
POMPANO BEACH, FL 33069 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: 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

01/08/2012

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