2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078344

Entity Name: DOBERMAN SECURITY LATIN AMERICA LLC

FILED Apr 22, 2011 Secretary of State

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

11555 HERON BAY BLVD SUITE 200

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

11555 HERON BAY BLVD SUITE 200

CORAL SPRINGS, FL 33076 US

FEI Number: 27-0742636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LA DUKE, RONALD 1909 SW 1ST AVENUE SUITE 100 FORT LAUDERRDALE, FL 33315 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: VELARDE, VICTOR

Address: 11155 HERON BAY BLVD SUITE 200 City-St-Zip: CORAL SPRINGS, FL 33076 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 Statues.

SIGNATURE: VICTOR VELARDE MGR 04/22/2011