

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079457

FILED
Apr 26, 2010
Secretary of State

Entity Name: BRSEC NETWORK AND SECURITY SOLUTIONS, LLC

Current Principal Place of Business:

301 CLEMATIS STREET SUITE 3000
W. PALM BEACH, FL 33401

New Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
W. PALM BEACH, FL 33401

Current Mailing Address:

301 CLEMATIS STREET SUITE 3000
W. PALM BEACH, FL 33401

New Mailing Address:

301 CLEMATIS STREET
SUITE 3000
W. PALM BEACH, FL 33401

FEI Number: 27-0776721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL EDUARDO TRIGUEROS CISNEROS
301 CLEMATIS STREET SUITE 3000
W. PALM BEACH, FL 33401 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: MGRM
Name: ANGEL EDUARDO TRIGUEROS CISNEROS
Address: 301 CLEMATIS STREET SUITE 3000
City-St-Zip: W. PALM BEACH, FL 33401

Title: MGRM
Name: CARNEIRO, ANDRE AMARAL
Address: 301 CLEMATIS STREET SUITE 3000
City-St-Zip: W. PALM BEACH, FL 33401

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: ANGEL EDUARDO TRIGUEROS CISNEROS

MGRM

04/26/2010

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