

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090196

FILED
Jan 27, 2012
Secretary of State

Entity Name: EXCELLENT TEAM SECURITY SERVICES "LLC"

Current Principal Place of Business:

2020 N.E 163 STREET
300MM
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2020 N.E 163 STREET
300MM
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-1573448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, CHRISTINE
2020 N.E 163 STREET
SUITE # 300 MM
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

METELLUS, FRANTZ
1734 NW 9TH AVE
FORT LAUDERDALE, FL 33311 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: FRANTZ METELLUS

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: METELLUS, FRANTZ
Address: 2020 N.E 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: ULYSSE, DANIEL
Address: 2020 N.E 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DIR
Name: DESTINE, HARRY
Address: 2020 N.E 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SEC
Name: DESTINE, EMMANUEL B
Address: 2020 N.E 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: FRANTZ METTELLUS

MGRM

01/27/2012

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