## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091268

Entity Name: BYCO SECURITY, LLC

FILED Apr 29, 2011 Secretary of State

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

11930 N BAYSHORE DRIVE SUITE # 1106 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

16210 SW 26 STREET 11930 N BAYSHORE DRIVE MIRAMAR, FL 33027 SUITE # 1106 MIAMI, FL 33181

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

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

BLANCO, GLORIA A 11930 N BAYSHORE DRIVE MIAMI, FL 33181 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:**

Γitle: PRES

Name: BLANCO, GLORIA A Address: 11930 N BAYSHORE DRIVE

City-St-Zip: MIAMI, FL 33181

Title: VP

Name: BARRETO, HERNANDO
Address: 11930 N BAYSHORE DRIVE

City-St-Zip: MIAMI, FL 33181

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: GLORIA BLANCO PRES 04/29/2011