

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091268

Entity Name: BYCO SECURITY, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

11930 N BAYSHORE DRIVE
SUITE # 1106
MIAMI, FL 33181

New Principal Place of Business:

16210 SW 26TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

11930 N BAYSHORE DRIVE
SUITE # 1106
MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-2815950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, GLORIA A
11930 N BAYSHORE DRIVE
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BLANCO, GLORIA A
11930 N BAYSHORE DRIVE, SUITE 1106
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: GLORIA BLANCO

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BLANCO, GLORIA A
Address: 11930 N BAYSHORE DRIVE, SUITE 1106
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: BARRETO, HERNANDO
Address: 16210 SW 26TH STREET
City-St-Zip: MIAMI, FL 33027

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: GLORIA BLANCO

P

04/19/2012

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