

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091565

Entity Name: GLOBAL SEA SECURITY LLC

FILED  
May 04, 2010  
Secretary of State

**Current Principal Place of Business:**

9785D BOCA GARDENS PARKWAY  
BOCA RATON, FL 33496

**New Principal Place of Business:**

5255 N FEDERAL HIGHWAY  
1ST FLOOR  
BOCA RATON, FL 33487

**Current Mailing Address:**

9785D BOCA GARDENS PARKWAY  
BOCA RATON, FL 33496

**New Mailing Address:**

5255 N FEDERAL HIGHWAY  
1ST FLOOR  
BOCA RATON, FL 33487

FEI Number: 27-1143769      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MEINKET, SCOTT  
9785D BOCA GARDENS PARKWAY  
BOCA RATON, FL 33496      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: MEINKET, SCOTT B  
Address: 9785D BOCA GARDENS PARKWAY  
City-St-Zip: BOCA RATON, FL 33496

Title: MGR  
Name: TOMASELLO, PETER  
Address: 922 SOUTH SOUTHLAKE DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

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: SCOTT B. MEINKET

MGRM

05/04/2010

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