

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100578

FILED
Jan 26, 2010
Secretary of State

Entity Name: STEEL SHIELD TECHNOLOGIES OF FORT LAUDERDALE, LLC

Current Principal Place of Business:

412 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

412 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1144581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROY, JOSHUA D
412 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROY, JOSHUA D
2400 FRYER POINT
FORT LAUDERDALE, FL 33305 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: JOSH ROY

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: ROY, AMANDA R
Address: 2400 FRYER POINT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MR
Name: ROY, JOSHUA D
Address: 2400 FRYER POINT
City-St-Zip: FORT LAUDERDALE, FL 33305

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: AMANDA ROY

MS.

01/26/2010

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