

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103740

FILED
Apr 20, 2011
Secretary of State

Entity Name: BULLGUARD AMERICAS LLC

Current Principal Place of Business:

3911 S.W. 47TH AVE., STE 901
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3911 S.W. 47TH AVE., STE 901
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-1191099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN-JORGENSEN, MORTEN
3700 HACIENDA BOULEVARD
SUITE C
DAVIE, FL 33314 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: MGR
Name: STEEN-JORGENSEN, MORTEN
Address: 3911 S.W. 47TH AVE., STE 901
City-St-Zip: DAVIE, FL 33314

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: MORTEN STEEN-JORGENSEN

MGR

04/20/2011

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