

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116079

FILED
Sep 07, 2010
Secretary of State

Entity Name: PAN-AMERICAN DEFENSE SYSTEMS, LLC

Current Principal Place of Business:

527 N 26 AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

17100 NORTH BAY ROAD
1815
SUNNY ISLES, FL 33160

Current Mailing Address:

527 N 26 AVE
HOLLYWOOD, FL 33020

New Mailing Address:

17100 NORTH BAY ROAD
1815
SUNNY ISLES, FL 33160

FEI Number: 27-1354772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CRISTIAN M
527 N 26 AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GONZALEZ, CRISTIAN M
17100 NORTH BAY ROAD
1815
SUNNY ISLES, FL 33160 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: CRISTIAN GONZALEZ

09/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ ORTEGA, CRISTIAN M
Address: 17100 NORTH BAY ROAD SUITE 1815
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: GONZALEZ ORTEGA, LUDY A
Address: 17100 NORTH BAY ROAD SUITE 1815
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: GONZALEZ PARRA, DIONISIO
Address: 17100 NORTH BAY ROAD SUITE 1815
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: ORTEGA VELASCO, LUZ NIDIA
Address: 17100 NORTH BAY ROAD SUITE 1815
City-St-Zip: SUNNY ISLES, FL 33160

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: CRISTIAN M GONZALEZ

MGRM

09/07/2010

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