2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007704

Entity Name: DIGITAL SECURITY PARTNERS, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16067 ROSECROFT TERRACE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

16067 ROSECROFT TERRACE DELRAY BEACH, FL 33446

FEI Number: 27-1729912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDBERG JACOBS & COMPANY LLP
2161 PALM BEACH LAKES BLVD.
450
WEST PALM BEACH, FL, FL 33418 US
GOLDBERG JACOBS & COMPANY LLP
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450
WEST PALM BEACH, FL 33418 US
WEST PALM BEACH, FL 33418 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: 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEISS, DANIEL C

Address: 16067 ROSECROFT TERRACE City-St-Zip: DELRAY BEACH, FL 33446

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 Statues.

SIGNATURE: DANIEL C WEISS CEO 04/25/2011