

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051742

FILED
Feb 18, 2011
Secretary of State

Entity Name: DISCREET SECURITY SERVICES, LLC

Current Principal Place of Business:

555 N.E. 34TH ST.
#201
MIAMI, FL 33137 US

Current Mailing Address:

P.O. BOX 370622
MIAMI, FL 33137 US

New Principal Place of Business:

4001 S. OCEAN DRIVE
8A
HOLLYWOOD, FL 33019 US

New Mailing Address:

4001 S. OCEAN DRIVE
8A
HOLLYWOOD, FL 33019 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEINBERG, LOREN
555 N.E. 34TH ST.
#201
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WEINBERG, LOREN
4001 S. OCEAN DRIVE
8A
HOLLYWOOD, FL 33019 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: _____

Electronic Signature of Registered Agent

02/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEINBERG, LOREN
Address: 4001 S. OCEAN DRIVE #8A
City-St-Zip: HOLLYWOOD, FL 33019 US

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: LOREN WEINBERG

MGRM

02/18/2011

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