

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057597

FILED
Apr 22, 2012
Secretary of State

Entity Name: ARES SECURITY SOLUTIONS, LLC

Current Principal Place of Business:

19046 BRUCE B DOWNS BLVD
SUITE 301
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B DOWNS BLVD
SUITE 301
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-2865960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SARJU R
19046 BRUCE B DOWNS BLVD
SUITE 301
TAMPA, FL 33647 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: MGRM
Name: BHAKTA, PARESH
Address: 17510 PIONEER BLVD, SUITE 221-A
City-St-Zip: ARTESIA, CA 90701

Title: MGRM
Name: CHOUDHARY, VISHNU M
Address: 19046 BRUCE B DOWNS BLVD, SUITE 301
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: PATEL, SARJU R
Address: 19046 BRUCE B DOWNS BLVD, SUITE 301
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: BHAKTA, NILESH
Address: 17510 PIONEER BLVD, STE 221-A
City-St-Zip: ARTESIA, CA 90701

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: SARJU R PATEL

VP

04/22/2012

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