

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064060

FILED
Apr 25, 2011
Secretary of State

Entity Name: OPERATIONAL PERSONAL SECURITY AND INVESTIGATION, LLC

Current Principal Place of Business:

17035 SW 34 STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

3350 SW 148 AVENUE
110
MIRAMAR, FL 33027 US

Current Mailing Address:

15757 PINES BLVD
313
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 27-2852291 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JIMENEZ, JAIRO O
17035 SW 34 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

JIMENEZ, JAIRO O
3350 SW 148 AVENUE
110
MIRAMAR, FL 33027 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

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JIMENEZ, JAIRO O
Address: 3350 SW 148 AVENUE, #110
City-St-Zip: MIRAMAR, FL 33027 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: JAIRO O. JIMENEZ

MGR

04/25/2011

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