

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085043

FILED
Jan 31, 2012
Secretary of State

Entity Name: TACTICAL HIGH SECURITY, LLC

Current Principal Place of Business:

12355 NE 13TH AVENUE
SUITE 101
N. MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12355 NE 13TH AVENUE
SUITE 101
N. MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 27-3238291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULGARIDES, CONSTANTINOS
850 NE 72ND TERRACE
MIAMI, FL 33138 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: MGR
Name: BULGARIDES, CONSTANTINOS
Address: 850 NE 72ND TERRACE
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: RUGGIERO, NICOLAS R
Address: 12355 NE 13TH AVENUE SUITE 101
City-St-Zip: N. MIAMI, FL 33161 US

Title: MGRM
Name: RUGGIERO, MARCELO E
Address: 12355 NE 13TH AVENUE SUITE 101
City-St-Zip: N. MIAMI, FL 33161 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: CONSTANTINOS BULGARIDES

MGR

01/31/2012

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