

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090010

FILED
Mar 10, 2011
Secretary of State

Entity Name: OWL VIDEO SECURITY SYSTEMS LLC

Current Principal Place of Business:

2122 NORTH UNIVERSITY DR
B
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2122 NORTH UNIVERSITY DR
B
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 27-3620154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALBERTO
2122 NORTH UNIVERSITY DR
B
SUNRISE, FL 33322 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: PRES
Name: ALBERTO, RAMIREZ
Address: 2122 NORTH UNIVERSITY DRIVE S B
City-St-Zip: SUNRISE, FL 33322

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: ALBERTO RAMIREZ

PRES

03/10/2011

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