

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092050

FILED
Apr 13, 2011
Secretary of State

Entity Name: M1 PROTECTION SERVICES LLC

Current Principal Place of Business:

15707 S.W. 91ST STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15707 S.W. 91ST STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-3454052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARRIOS, JESUS R
15707 SW 91 ST STREET
MIAMI, FL 33196 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: JESUS R BARRIOS

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRIO, JESUS R
Address: 15707 S.W. 91ST STREET
City-St-Zip: MIAMI, FL 33196

Title: S
Name: BARRIO, JESUS R
Address: 15707 S.W. 91ST STREET
City-St-Zip: MIAMI, FL 33196

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: JESUS R BARRIO

P

04/13/2011

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