

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093198

FILED
Apr 23, 2012
Secretary of State

Entity Name: SAFEGUARD SECURITY GROUP, LLC

Current Principal Place of Business:

401 69TH STREET SUITE # PH 102
MIAMI, FL 33141 US

New Principal Place of Business:

401 69TH STREET
PH 102
MIAMI, FL 33141 US

Current Mailing Address:

1050 SISTINA AVENUE #201
MIAMI, FL 33146

New Mailing Address:

4230 NAUTILUS DRIVE
SUITE B
MIAMI BEACH, FL 33140

FEI Number: 27-3403445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTOTTO, MARK
1050 SISTINA AVE.
#201
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

CARTOTTO, MARK
4230 NAUTILUS DRIVE
SUITE B
MIAMI BEACH, FL 33140 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: MARK CARTOTTO

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: JOEY FIRESTONE, LLC
Address: 4230 NAUTILUS DRIVE SUITE B
City-St-Zip: MIAMI BEACH, FL 33140 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: JOEY FIRESTONE

PRES

04/23/2012

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