

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102153

Entity Name: CRG LOCK SYSTEMS LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3600 RED ROAD
SUITE 408
MIRAMAR, FL 33025

New Principal Place of Business:

13771 NW 16TH STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

3600 RED ROAD
SUITE 408
MIRAMAR, FL 33025

New Mailing Address:

13771 NW 16TH STREET
PEMBROKE PINES, FL 33028 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HERIBERTO D MR.
3600 RED ROAD
SUITE 408
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GONZALEZ, HERIBERTO D MR.
13771 NW 16TH STREET
PEMBROKE PINES, FL 33028 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: HERIBERTO GONZALEZ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, HERIBERTO D MR.
Address: 13771 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: CARDONA, ANIBAL MR.
Address: 13771 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: ROMERO, RENNY A MR.
Address: 13771 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 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: HERIBERTO GONZALEZ

MGRM

05/01/2012

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