

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107232

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNIVERSAL PATROL & SECURITY, LLC

Current Principal Place of Business:

941 N.E 172ND ST
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1100 NE 163RD ST
SUITE # 103
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

941 N.E 172ND ST
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1100 NE 163RD ST
SUITE # 103
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 27-3513658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, DAVE
941 N.E 172ND ST
NORTH MIAMI BEACH, FL 33162 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: BERNARD, DAVE
Address: 941 N.E 172ND ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM
Name: DALCE, PAUL
Address: 980 NE 170TH ST # 202
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DAVE BERNARD

MGR

04/29/2011

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