

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107687

FILED
Mar 11, 2011
Secretary of State

Entity Name: LOGISTICS SECURITY GROUP LLC

Current Principal Place of Business:

4411 BEE RIDGE RD
SUITE 347
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE RD
SUITE 347
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 36-4679430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCE, DENNIS R
4201 TAGGART CAY S
APT 301
SARASOTA, FL 34233 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: MGRM
Name: ARCE, DENNIS R
Address: 4201 TAGGART CAY S APT. 301
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: DE JESUS, FELIX
Address: 4803 ROCKFISH COURT
City-St-Zip: TAMPA, FL 33617

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: DENNIS R ARCE

MGRM

03/11/2011

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