

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107687

FILED
Jan 05, 2012
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:

4411 BEE RIDGE RD
SUITE 347
SARASOTA, FL 34233 UN

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:

ARCE, DENNIS R
740 N JEFFERSON AVE.
SARASOTA, FL 34237 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: DENNIS R. ARCE

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARCE, DENNIS R
Address: 740 N JEFFERSON AVE.
City-St-Zip: SARASOTA, FL 34237

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

01/05/2012

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