

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116299

FILED
Feb 16, 2012
Secretary of State

Entity Name: ARMOR MESH LLC

Current Principal Place of Business:

900 BISCAYNE BLVD,
SUITE 5805
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD,
SUITE 5805
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNBURG, ROBERT H
777 BRICKELL AVE.
SUITE 1114
MIAMI, FL 33131 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: TERRY, KEVIN
Address: 900 BISCAYNE BLVD, SUITE 5805
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: SCHOFIELD, RON
Address: 900 BISCAYNE BLVD, SUITE 5805
City-St-Zip: MIAMI, FL 33132

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: ROBERT H. THORNBURG

ESQ.

02/16/2012

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