2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119673

Entity Name: DMS INTERNATIONAL SECURITY CO LLC

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

921 NW 196TH STREET MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

921 NW 196TH STREET MIAMI, FL 33169

FEI Number: 80-0666313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, DANY 921 NW 196TH STREET MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIMON, DANY

Address: 921 NW 196TH STREET City-St-Zip: MIAMI, FL 33169

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 Statues.

SIGNATURE: DENY SIMON MGR 04/01/2011