

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119673

FILED
Mar 12, 2012
Secretary of State

Entity Name: DMS INTERNATIONAL SECURITY CO LLC

Current Principal Place of Business:

921 NW 196TH STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

921 NW 196TH STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 80-0666313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THE HERCULE NET-WORK,LLC
925 NE 209TH STREET
206
MIAMI, FL 33179 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: THNW

03/12/2012

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 Statutes.

SIGNATURE: DANY SIMON

MGR

03/12/2012

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