

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127337

FILED
Mar 13, 2012
Secretary of State

Entity Name: BAW 189 SEGURIDAD INDUSTRIAL LLC

Current Principal Place of Business:

1633 E VINE ST. SUITE 106
KISSIMMEE, FL 34744

New Principal Place of Business:

1631 E VINE ST. SUITE A
KISSIMMEE, FL 34744

Current Mailing Address:

1633 E VINE ST. SUITE 106
KISSIMMEE, FL 34744

New Mailing Address:

1631 E VINE ST. SUITE A
KISSIMMEE, FL 34744

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, WILMER JESUS
1633 E VINE ST. SUITE 106
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PIEDRAHITA, LUZ M
1631 E VINE ST. SUITE A
KISSIMMEE, FL 34744 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: LUZ M PIEDRAHITA

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILMER JESUS, MARTINEZ
Address: 1631 E VINE ST. SUITE A
City-St-Zip: KISSIMMEE, FL 34744

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: WILMER JESUS MARTINEZ

MGR

03/13/2012

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